

APPROVED

October 7, 2008

Michigan State Administrative Board

Lansing, Michigan

September 30, 2008

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, September 30, 2008, at 11:00 a.m.

Present: Kelly Keenan, Chief Legal Counsel, representing Jennifer M. Granholm, Chairperson
Steven Liedel, Deputy Legal Counsel, representing John D. Cherry, Jr., Lt. Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of State
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Jean Shane, Special Assistant, Office of the Superintendent, representing Michael P. Flanagan, Superintendent of Public Instruction
Ed Timpf, Administrator, Financial Operations Division, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Iris Lopez, Department of Attorney General; Karen Kalis, Department of Information Technology; James Burris, Elise Lancaster, Mike Moody, Pat Mullen, Dave Quigley, Janet Rouse, Lisa Shoemaker, Natalie Spaniola, Department of Management and Budget; John McGraw, Department of Military and Veterans Affairs

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. MacDowell moved that the minutes of the regular meeting of September 23, 2008, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Retention and Disposal Schedules:

GENERAL SCHEDULE #26, Local Government Human Resources, 9/30/08

DEPARTMENT OF COMMUNITY HEALTH, Office of Audit, 9/30/08

DEPARTMENT OF MANAGEMENT AND BUDGET, Office of Financial
Management, 9/30/08

Ms. MacDowell moved to approve the retention and disposal schedules as presented. The motion was supported by Mr. Liedel and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

APPROVED

September 30, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on September 30, 2008. Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Steven Liedel, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Patrick Isom, Department of Attorney General; Jean Shane, Department
of Education; Karen Kalis, Department of Information Technology;
Sherry Bond, James Burris, Mike Moody, Pat Mullen, Dave Quigley,
Janet Rouse, Lisa Shoemaker, Natalie Spaniolo, Department of
Management and Budget; John McGraw, Department of Military and
Veterans Affairs; Brian DeBano, Department of State; Ed Timpf,
Department of Transportation

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the agenda be recommended
to the State Administrative Board for approval. Supported by Mr.
Liedel, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 30, 2008
11:00 A.M. Lake Superior Room 1st Floor
Michigan Library and Historical Center

.
This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Stevens T. Mason Building – Security Upgrades
File No. 071/05346.EHS - Index No. 53178
Low Responsive Bidder: HBC Contracting, Lansing; \$355,000.00

Purpose/Business Case

The purpose of this contract is to install a prototype visitor management system to upgrade the security of the Stevens T. Mason Building. The Stevens T. Mason Building will serve as the pilot project for eventual integration of the visitor management system in all DMB managed facilities.

Benefit

The State will benefit by providing an automated visitor management system that will eliminate the need for current contracted security services and provide a financial savings to the State.

Funding Source

100% State Building Authority Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in continued contracted security services.

Zip Code

48909

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, ALBION – Albion Armory - Renovations
File No. 511/07188.CAK - Index No. 13952
Low Responsive Bidder: Carrier Construction Company, Inc., Hickory Corners; \$729,600.00

Purpose/Business Case

The purpose of this contract is to renovate the existing armory by updating kitchen equipment, creating a secure supply room, adding female shower facilities and classroom modernization.

Benefit

The State will benefit by updating the facility to meet the current DMVA standards and accommodate the present-day functions of the Department.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and leave DMVA with an outdated facility that does not meet the current needs of its users.

Zip Code

49224

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MONTAGUE –
Montague Armory - Renovations
File No. 511/07191.CAK - Index No. 13961
Low Responsive Bidder: GDK Construction Company, Holland; \$736,300.00

Purpose/Business Case

The purpose of this contract is to renovate the existing armory by updating kitchen equipment, creating a secure supply room, adding female shower facilities and classroom modernization.

Benefit

The State will benefit by updating the facility to meet the current DMVA standards and accommodate the present-day functions of the Department.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and leave DMVA with an outdated facility that does not meet the current needs of its users.

Zip Code

49437

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DOWAGIAC –
Dowagiac Armory - Renovations
File No. 511/07193.CAK - Index No. 13955
Low Responsive Bidder: Brussee/Brady, Inc., Three Rivers; \$652,415.00

Purpose/Business Case

The purpose of this contract is to renovate the existing armory by updating kitchen equipment, creating a secure supply room, adding female shower facilities and classroom modernization.

Benefit

The State will benefit by updating the facility to meet the current DMVA standards and accommodate the present-day functions of the Department.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and leave DMVA with an outdated facility that does not meet the current needs of its users.

Zip Code

49047

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FLINT – Flint Armory
- Armory Renovations
File No. 511/07189.EEW - Index No. 13925
Low Responsive Bidder: Irish Construction Company, Inc., Howell; \$673,600.00

Purpose/Business Case

The purpose of this contract is to renovate the existing armory by updating kitchen equipment, creating a secure supply room, adding female shower facilities and classroom modernization.

Benefit

The State will benefit by having a professional construction contractor perform the work required to bring the facility into compliance with the latest US Department of Defense Standards and the State Building Code.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and leave DMVA with an outdated facility that does not meet the current needs of its users.

Zip Code

48503

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT – Detroit Light Guard Armory - Phase 2 – Armory Modifications
File No. 511/07075.RAN - Index No. 13982
Low Responsive Bidder: J. L. Judge Construction Services Company, LLC, Detroit; \$709,000.00

Purpose/Business Case

The purpose of this contract is to renovate the existing armory by updating kitchen equipment, creating a secure supply room, adding female shower facilities and classroom modernization.

Benefit

The State will benefit by having an updated facility meeting current DMVA standards and accommodations which meet the present-day functions of the Michigan National Guard.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and leave DMVA with an outdated facility that does not meet the current needs of its users.

Zip Code

48234

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Center – Target Storage and Maintenance Building
File No. 511/08146.EEW - Index No. 21000
Low Responsive Bidder: Ripman Construction Company, Inc. (Qualified Disabled Veteran), St. Helen; \$686,359.00

Purpose/Business Case

The purpose of this contract is to construct a target storage and maintenance building at Camp Grayling Annual Training Center. This work includes concrete foundation, masonry veneer wall, carpentry, sealants, steel doors and frames, aluminum windows, interior finishes, casework, metal building system and related mechanical and electrical items.

Benefit

The State will benefit by having all of the range control functions in one location which will increase operational efficiency and improve security for the target systems.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and the construction jobs associated with the construction of the range. It could also have a negative impact on the ability of the units of the Michigan Army National Guard to maintain the combat skills necessary for deployment.

Zip Code

49739

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, BIG RAPIDS – Big Rapids Armory - Renovations
File No. 511/07190.CAK - Index No. 13922
Low Responsive Bidder: Ripman Construction Company, Inc. (Qualified Disabled Veteran), St. Helen; \$788,169.00

Purpose/Business Case

The purpose of this contract is to renovate the existing armory by updating kitchen equipment, creating a secure supply room, adding female shower facilities and classroom modernization.

Benefit

The State will benefit by updating the facility to meet the current DMVA standards and accommodate the present-day functions of the Department.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in the loss of Federal funding and leave DMVA with an outdated facility that does not meet the current needs of its users.

Zip Code

49307

9. DEPARTMENT OF ENVIRONMENTAL QUALITY, MANISTIQUE – Manistique Industrial Park Site – Excavation, Transportation and Disposal of Waste and Contaminated Soil
File No. 761/08089.RRD - Index No. 44251
Low Responsive Bidder: Dore & Associates Contracting, Inc., Bay City; \$732,270.00

Purpose/Business Case

The purpose of this contract is to demolish and dispose of surface and subsurface structures, excavate contaminated soil and restore the site. The site is a former industrial complex for manufacturing pig iron. The use of chemicals on site tainted the site soils and groundwater. The contract will remove contaminated soil protecting the public and the environment.

Benefit

The State will benefit by removing contamination from the site to protect the environment.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract will result in leaving the contaminated materials on site, risking harm to the public and the environment, and violating environmental regulations.

Zip Code

49854

10. DEPARTMENT OF ENVIRONMENTAL QUALITY, BATTLE CREEK - Thomas Solvent Raymond Road - Air Sparge (AS) and Soil Vapor Extraction (SVE) Remediation Systems Installation
File No. 761/08217.RRD - Index No. 44071
Low Responsive Bidder: Great Lakes Carbon Treatment, Inc., Kalkaska;
\$625,978.00

Purpose/Business Case

The purpose of this contract is to install new air sparging and soil vapor extraction wells and connect them to existing environmental treatment systems.

Benefit

The State will benefit by protecting public health and the environment by preventing the spread of contamination to the Battle Creek municipal water supply and reducing contamination levels at the site.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract could result in the spread of contamination into the Battle Creek municipal water supply with potential increased risk to public health and violation of environmental regulations.

Zip Code

49017

11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Center - Range 40 - OP 5 Range Tower
File No. 511/08355.EEW - Index No. 21000
Low Responsive Bidder: Engineered Construction, LLC (Qualified Disabled Veteran), Taylor; \$397,898.00

Purpose/Business Case

The purpose of this contract is to construct a 2,464 square foot observation tower to support range control operations at Camp Grayling. The three-story building will provide space for 360 degree range observation, range control support and briefing areas including restrooms, a mechanical room, stairway, office and general storage. The HVAC system is forced air with A/C. Electrical (to include a stand by generator) and telecommunication distribution systems are also required.

Benefit

The State will benefit by having a professionally constructed facility for use by Major Commands and Camp Grayling Range Control personnel during artillery live fire exercises and general military instruction.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract could result in the loss of Federal funds and have a negative impact on the camp's ability to operate range 40 during artillery live fire exercises in a safe and prudent manner.

Zip Code

49739

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort

Custer Training Center - Battalion Simulation Building

File No. 511/08147.EEW - Index No. 22000

Low Responsive Bidder: Frederick Construction, Inc., Kalamazoo; \$784,000.00

Purpose/Business Case

The purpose of this contract is to construct an 8,200 square foot simulation center for use by Major Commands during command post exercises, pre/post simulator training and general military instruction.

Benefit

The State will benefit by having a professionally constructed facility for use by Major Commands during command post exercises, pre/post simulator training and general military instruction.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract would result in the loss of Federal funds and could impact on the ability of Michigan Army National Guard units to meet their mission requirements.

Zip Code

49012

13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Center – Battalion Simulation Building
File No. 511/08148.EEW - Index No. 21000
Low Responsive Bidder: Ripman Construction Company, Inc. (Qualified Disabled Veteran), St. Helen; \$777,218.00

Purpose/Business Case

The purpose of this contract is to construct an 8,200 square foot simulation center for use by Major Commands during command post exercises, pre/post simulator training and general military instruction.

Benefit

The State will benefit by having a professionally constructed facility for use by Major Commands during command post exercises, pre/post simulator training and general military instruction.

Funding Source

100% Federal Funds

Commitment

The contract cost is fixed based on competitive bids. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this contract would result in the loss of Federal funds and could impact on the ability of Michigan Army National Guard units to meet their mission requirements.

Zip Code

49739

REVISIONS TO CONSTRUCTION CONTRACTS

14. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Lewis Cass Building – Sewer and Drain Water Supply
File No. 071/06081.SJU - Index Nos. 44101 & 53204
Moore Trosper Construction Company, Holt; CCO No. 7, Incr. \$85,571.41

Purpose/Business Case

The purpose of this change order is to provide for demolition of the existing garden level cafeteria to prepare the space for the future cafeteria, provide fire rated construction at the newly installed pipe chases, provide acoustical wall insulation, updated electrical power at the first floor executive conference room and the women's lounges on the 1st &

2nd floor, rewire 3rd floor mechanical chase light fixture, and relocate existing sprinkler heads.

Benefit

The State will benefit by providing the Commission for the Blind an unencumbered area in which to design and construct their replacement facility as well as bringing the building up to current building and electrical codes.

Funding Source

68% Agency Operating Funds; 32% State Building Authority Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in the delay of the new cafeteria as well as non-compliance with current building and electrical codes.

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, REED CITY – Osceola
Refinery – Abandoned Pipeline Removal
File No. 761/06015.RRD - Index No. 44301
ASI Environmental Technologies, Inc., Ludington; CCO No. 7, Incr. \$88,301.89

Purpose/Business Case

The purpose of this change order is to adjust the contract quantities to match negotiated final quantities in accordance with the settlement agreement and release between the agency and the contractor.

Benefit

The State will benefit by closing the project and avoiding potential lawsuits.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order may result in a potential costly lawsuit.

Zip Code

49677

16. DEPARTMENT OF ENVIRONMENTAL QUALITY, QUINCY – Butler Motor
Speedway – Removal/Disposal of AST's, Soil Excavation and Site Restoration
File No. 761/07243.RRD - Index No. 44501
Terra Contracting, LLC, Kalamazoo; CCO No. 1, Incr. \$163,230.18

Purpose/Business Case

The purpose of this change order is to modify the method of handling excavated materials, dispose of liquid waste, and extend the contract completion date by 60 calendar days. The contaminated materials in the four pits were classified as solids during the geoprobe investigation and subsequent bid specifications. However, during the excavation activities, it was discovered that the material was flowable and could not be handled as a solid material.

Benefit

The State will benefit by appropriately handling the contaminated materials and protect the environment.

Funding Source

100% Clean Michigan Initiative (CMI)

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in leaving the contaminated materials on site and therefore violating environmental regulations.

Zip Code

49082

17. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Michigan
Library and Historical Museum - Granite Repair, East & West Terrace Repairs &
Barrier Free Parking Replacement
File No. 071/05265.MNB - Index Nos. 44121 & 53160
Bornor Restoration, Inc., Lansing; CCO No. 1, Incr. \$204,709.00

Purpose/Business Case

The purpose of this change order is to remove and replace deteriorated pavers and concrete sidewalks at the facility's south entrance and pavers at the west terrace.

Benefit

The State will benefit by eliminating all walking hazards and provide a safe barrier free parking surface.

Funding Source

50% Agency Operating Funds; 50% State Building Authority Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in a potential tripping hazard for visitors to the facility.

Zip Code

48909

18. DEPARTMENT OF NATURAL RESOURCES, CHEBOYGAN – Cheboygan Lock & Dam – Lock & Dam Repairs
File No. 751/03476.HRB - Index No. 99016
Morrish-Wallace Construction, Inc., dba/Ryba Marine Construction Company, Cheboygan; CCO No. 6, Incr. \$16,723.87

Purpose/Business Case

The purpose of this change order is to provide an additional 33.9 cyd of concrete grout in the upstream slab, and extend the contract completion date from October 30 to November 29, 2008.

Benefit

The State will benefit by ensuring the safety, stability and integrity of the dam structure.

Funding Source

100% Restricted Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will jeopardize the safety, stability and integrity of the dam structure.

Zip Code

49721

19. DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – MDOT
Photo Lab – Roof System Replacement
File No. 071/06095.JRC - Index No. 53222
HBC Contracting, Lansing; CCO No. 2, Incr. \$94,815.52

Purpose/Business Case

The purpose of this change order is to change the existing pneumatic controls in the penthouse and at the domestic water heater to digital, revise pressure differential switch, demolish existing roof mounted refrigeration condenser, exhaust hood and ductwork, and install a low profile air defrost evaporator in Room 12.

Benefit

The State will benefit by having a more energy efficient building that is water tight.

Funding Source

100% State Building Authority Funds

Commitment

The change order costs are fixed actual costs provided by the construction contractor in response to a bulletin provided by the PSC. The amount of the contract is within the authorized budget.

Risk Assessment

Failure to approve this change order will result in continued high maintenance costs.

Zip Code

48821

ADDENDUM TO LEASE FOR STATE OWNED PROPERTY

20. DEPARTMENT OF EDUCATION, FLINT - Addendum #2 to Lease #11218-2006 approved by the State Administrative Board on December 5, 2006, Item #8, and as modified by Addendum #1 approved by the State Administrative Board on July 17, 2007, Item #25, between The Communication Access Center for the Deaf and Hard of Hearing, 1505 West Court Street, Flint, Michigan 48503. Addendum #2 provides for increasing the leased space from 17,116 square feet to 19,051 square feet at Fay Hall, 1505 West Court Street in Flint, MI and adjusts the rent due to the State accordingly. The new annual rental rate is Six Thousand Seventy-Three Dollars and Ninety-Eight Cents (\$6,073.98 per month) for the first year and increases 3.0% each year for each year thereafter. This Addendum becomes effective upon the last State approval and continues to the termination date of the Lease, or any extension. This Lease contains an either party cancellation clause with 120-days notice. The Attorney General has approved the Addendum as to legal form.

Purpose/Business Case

This Addendum increases the leased space from 17,116 square feet to 19,051 square feet at Fay Hall, 1505 West Court Street in Flint, Michigan and adjusts the rent due the State accordingly. All other provisions of the original Lease, as previously modified by Addendum #1, shall remain in effect.

Benefit

Increased rental income to the State and better utilization of State owned space.

Source of Funds

N/A

Commitment Level

Present through June 30, 2016; however this Lease contains an either party cancellation clause with 120-days notice.

Risk Assessment

Non-approval of this Addendum will preclude the Department from collecting increased rental income and will force the State's tenant to look elsewhere for additional space which would not be as efficient or effective as the subject space.

Zip Code

48503

LEASE FOR PRIVATE PROPERTY

21. DEPARTMENT OF LABOR AND ECONOMIC GROWTH, BAY CITY - New Lease #11342 effective September 1, 2008, through August 31, 2028, with

Previously approved at 8/19/08 Ad Board Item # 8
Bingham Farms, Michigan 48025, as Lessor, and the State of Michigan by the

Department of Management and Budget for the Department of Labor and Economic Growth, as Lessee, for 3,951 square feet of office space located at 1515 North Johnson Street, Bay City, Michigan 48708. The per square foot rental rate for this space is \$17.98 (\$5,919.92 per month). Effective September

1, 2009 the annual rental rate increases 2.9% to \$6,094.42 per month. Effective September 1, 2010 the annual rental rate increases 2.5% to \$6,245.87 per month. Effective September 1, 2011 the annual rental rate increases 2.5% to \$6,403.91 per month. Effective September 1, 2012 the annual rental rate increases 2.5% to 6,561.95 per month. Effective September 1, 2013 the annual rental rate increases 7.8% to 7,072.29 per month. Effective September 1, 2018 the annual rental rate increases 13.2% to \$8,004.07 per month. Effective September 1, 2023 the annual rental rate increases 13.2% to \$9,060.96 per month. This rate does not include public utilities, water, trash removal, janitorial services and supplies. This Lease contains two five-year renewal options with a per square foot rental rate of \$32.68 (\$10,759.89 per month) and \$37.89 (\$12,475.28 per month) respectively. This Lease contains an Executive cancellation clause with 90-days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

The purpose of this Lease is to cancel Lease #1515 located at 503 North Euclid, Bay City, Michigan and co-locate the Department of Labor and Economic Growth with the Department of Environmental Quality in a new building. The rate is within current market rate for this area.

Benefit

This move will streamline operations to improve efficiency while locating at a Brownfield site.

Funding Source

100% Federal Funds

Commitment Level

Twenty years with two five-year renewal options; however, this Lease contains an Executive cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from moving staff to consolidated centrally located space while achieving cost savings by staff being in close proximity for related services.

Zip Code

48708

22. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GAYLORD - New Lease #11370 effective January 1, 2009, through December 31, 2013, with DAP Gaylord LLC, a Michigan Limited Liability Company, 26105 Lanny's Road, Suite A, Novi, Michigan 48375, as Lessor, and the State of Michigan by the Department of Management and Budget for the Department of Military and Veterans Affairs, as Lessee, for 1,340 square feet of office space located at 1249 West Main (M-32), Space 4, Gaylord, Michigan 49735. The annual per square foot rental rate for this space is \$17.91 (\$2,000.00 per month). This rate does not include janitorial services and trash removal from office wastebaskets. This Lease contains one two-year renewal option with an annual per square foot rental rate of \$20.90 (\$2,333.33 per month). This Lease contains a Standard

cancellation clause with 90-days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

The purpose of this new Lease is to provide a recruiting office for the Michigan National Guard.

Benefit

This new office meets the Michigan National Guard's need for a high visibility location in a targeted recruiting area.

Funding Source

100% Federal Funds

Commitment Level

Five years with one two-year option; however, this Lease contains a Standard cancellation clause with 90-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from meeting the Michigan National Guard recruitment goals.

Zip Code

49735

LICENSE AGREEMENT

23. RECOMMENDATION TO GRANT A MPSCS NON-MEMBER REVOCABLE LICENSE TO LENAWEE COUNTY AT MPSCS TOWER SITE #1804

The Department of Management and Budget (DMB), on behalf of the Department of Information Technology (DIT), for the Michigan Public Safety Communications System (MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a non-member revocable license (License) to Lenawee County (Lenawee), for the installation, operation, and maintenance of Lenawee public safety communications equipment on MPSCS Tower Site #1804, located in Lenawee County, Michigan, in accordance with the terms of the MPSCS Non-Member License Agreement between the parties.

Purpose/Business Case

The License permits Lenawee County to install its public safety communications equipment on MPSCS Tower Site #1804.

Benefit

The MPSCS permits non-members to co-locate on MPSCS communication towers to promote expanded local participation, increased interoperability, and enhanced communications with local units of government.

Funding Source

N/A

Commitment Level

N/A

Risk Assessment

Non-approval of this License will prevent Lenawee County from being able to provide enhanced public safety communications in its jurisdiction.

Zip Code

49278

LEASE FOR STATE OWNED PROPERTY

24. DEPARTMENT OF CORRECTIONS, CHOCOLAY TWP. - New Lease #11355 effective September 1, 2008, through December 31, 2013, with Marquette County, A Governmental Unit, 234 West Baraga, Marquette, Michigan 49855, as Lessee, and the State of Michigan by the Department of Management and Budget for the Department of Corrections as Lessor, for 14,400 square feet of state prison space to house Marquette County prisoners located at 100 North Big Creek Road, Marquette, Chocolay Township, MI 49855. The annual per rental rate for this lease is \$1.00. This Lease contains an Either Party cancellation clause with 365-days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case

This Lease provides space to a Michigan county government while allowing the Department of Corrections to have the premises fully maintained, insured and secured on its behalf by the county at the county's expense.

Benefit

This Lease allows DOC to forgo all maintenance expenses on the subject premises while preserving its availability for DOC's own use in the future.

Funding Source

Income to the State

Commitment Level

Five years; however, this Lease contains an Either Party cancellation clause with 365-days notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from defraying the maintenance costs on this facility

Zip Code

49855

- - - - -

Ms. MacDowell presented the Building Committee Report for the regular meeting of September 30, 2008. After review of the foregoing Building Committee Report, Ms. MacDowell moved that the Report covering the regular meeting held September 30, 2008, be approved and adopted. The motion was supported by Mr. DeBano and unanimously approved.

APPROVED

September 30, 2008

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **September 30, 2008**. Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Patrick Isom, Department of Attorney General; Jean Shane,
Department of Education; Karen Kalis, Department of Information
Technology; Sherry Bond, James Burris, Elise Lancaster, Mike Moody,
Pat Mullen, Dave Quigley, Janet Rouse, Lisa Shoemaker, Natalie
Spaniola, Department of Management and Budget; John McGraw,
Department of Military and Veterans Affairs; Brian DeBano,
Department of State; Ed Timpf, Department of Transportation

The Finance and Claims Committee regular and supplemental agendas were
presented.

Mr. DeBano pointed out that Item 31 of the regular agenda, the amendment
to the Reimbursement Memorandum of Agreement, reflects a rate change and
is for the expenditures through FY09, not indefinite expenditures.

Following discussion, Ms. Lopez moved that the regular and supplemental
agendas be recommended to the State Administrative Board for approval
with Item 10(1), 15(1), and 24(2) of the regular agenda withdrawn and
Item 10(5) of the regular agenda contingent upon receipt of a signed
Grant Abstract by 5 p.m. today. The motion was supported by Mr. Keenan
and unanimously adopted.

Ms. MacDowell adjourned the meeting.

A G E N D A

9/26/08 5:45 version

FINANCE AND CLAIMS COMMITTEE

September 30, 2008, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 30, 2008, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

.

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Tammy Forbush
Garden City, MI | \$ 60,000.00 Total
FY09 100% Federal Funds
One-year agreement to provide
funding for the inspection of
life support agencies and
vehicles, review educational
programs, and administer exams |
| 2) | Dolehanty EMS Consulting
Swartz Creek, MI | \$ 61,000.00 Total
FY09 100% Federal Funds
One-year agreement to provide
funding for the inspection of
life support agencies and
vehicles, review educational
programs and administer exams |
| 3) | Jamie Robert Janson
Williamston, MI | \$ 60,000.00 Total
FY09 100% Federal Funds
One-year agreement to provide
funding for the inspection of
life support agencies and
vehicles, review educational
programs and administer exams |
| 4) | John King
Harrison, MI | \$ 61,000.00 Total
FY09 100% Federal Funds
One-year agreement to provide
funding for the inspection of
life support agencies and
vehicles, review educational
programs and administer exams |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 5) Various Vendors \$ 298,935.00 Total
(Listing on file) **FY09** 100% State GF
One-year agreement to provide
on-duty physicians at the
Walter P. Reuther Psychiatric
Hospital
- 6) Creative Arts Therapies, Inc. \$ 53,000.00 Total
Detroit, MI **FY09** 70% State GF
15% Federal Funds
15% State Restricted
One-year agreement to provide
funding for individual and
group music, dance/movement and
art alternative therapy
approaches for children with
emotional impairment/mental
illness in an inpatient
psychiatric hospital
- 7) Dietrich Wilhelm Roloff, M.D. \$ 70,000.00 Total
Ann Arbor, MI **FY09** 55.42% Federal Funds
44.58% State GF
One-year agreement to provide
funding for the review of
services for children with
special health care needs
- 8) Jan White \$ 30,000.00 Total
Ann Arbor, MI **FY09** 55.42% Federal Funds
44.58% State GF
One-year agreement to provide
funding for clinical/technical
expertise in the area of Speech
Pathology for Medicaid service,
claims and peer review, or
program policy
development/change

1. DEPARTMENT OF COMMUNITY HEALTH continued

9) Left intentionally blank

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|--|
| 1) | James E. Adamo, D.D.S.
Dafter, MI | NOT TO EXCEED
\$ 70,000.00 Total
FY09 100% General Fund
To provide dental services for
prisoners |
| 2) | Chelsea School District
Chelsea, MI | NOT TO EXCEED
\$ 1,286,957.00 Total
FY09-11 100% General Fund
Adult Basic Education and
General Equivalency Diploma
services at the Special
Alternative Incarceration |
| 3) | Various County Contracts
(Listing on file) | \$ 10,872,132.00 Total
FY09 100% General Funds
For the implementation of local
Comprehensive Corrections plans
to reduce admissions to prison
of nonviolent offenders;
improve utilization of jail and
other community-based sanctions |

3. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Professional Counseling
Center, P.C.
Port Huron, MI | NOT TO EXCEED
\$ 167,820.00 Total
FY09-11 100% Federal
Two-year, eleven-month contract
for in-home Families Together
Building Solutions services |
|----|---|--|

3. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|--|---|
| 2) | NeuroHealth Associates, P.L.C.
Rochester, MI | \$ 120,000.00 Total
FY09-11 100% GF/GP
Three-year contract for
Psychiatric services at Nokomis
Challenge Center |
| 3) | Berebile Incorporated
Cadillac, MI | \$37,620.00 Total
FY09-11 100% State GF
Three-year contract for School
Psychologist services at
Nokomis Challenge Center |
| 4) | National Health Resources
Lansing, MI | \$ 68,640.00 Total
FY09-11 100% GF/GP
Three-year contract for Dental
services at Nokomis Challenge
Center |
| 5) | Baraga County Shelter Home
L'Anse, MI | NOT TO EXCEED
\$ 60,036.00 Total
FY09-11 100% Federal
Two-year, eleven month, twenty-
five day contract for domestic
violence services to at-risk
families |
| 6) | Branch Intermediate School
District
Coldwater, MI | \$ 165,465.00 Total
FY09-11 100% Federal
Three-year contract for Parent
Education services |
| 7) | Lapeer County Kids in New
Directions (K.I.N.D.)
Lapeer, MI | \$ 90,178.41 Total
FY09-11 100% Federal
Three-year contract for
parenting information and asset
building skills program |
| 8) | Lapeer County Kids in New
Directions (K.I.N.D.)
Lapeer, MI | \$ 44,993.52 Total
FY09-11 100% Federal
Three-year contract for
Supportive Visitation Program |

3. DEPARTMENT OF HUMAN SERVICES continued

9)	Catholic Charities West MI Muskegon, MI	NOT TO EXCEED \$ 150,000.00 Total FY09-11 100% Federal Three-year contract for home- based parent education
10)	Cadillac Area OASIS and Family Resource Cadillac, MI	\$ 30,000.00 Total FY09-11 100% Federal Three-year contract for Mentoring services
11)	Cadillac Area OASIS and Family Resources Cadillac, MI	\$ 30,000.00 Total FY09-11 100% Federal Three-year contract for Parenting education and Adoption support
12)	Orchards Southfield, MI	\$ 2,027,000.00 Total FY09-11 30% Federal Funds 70% General Funds Two-year, eleven-month contract for treatment foster care services
	Spectrum Westland, MI	\$ 2,120,417.00 Total FY09-11 30% Federal Funds 70% General Funds Two-year, eleven-month contract for treatment foster care services
	Spectrum Westland, MI	\$ 1,272,390.00 Total FY09-11 30% Federal Funds 70% General Funds Two-year, eleven-month contract for treatment foster care services
	Vista Maria Dearborn Heights, MI	\$ 2,533,842.00 Total FY09-11 30% Federal Funds 70% General Funds Two-year, eleven-month contract for treatment foster care services

3. DEPARTMENT OF HUMAN SERVICES continued

- 13) Orchards Children's Services NOT TO EXCEED
Southfield, MI \$ 280,000.00 Total
FY09-10 100% Federal
Two-year contract for Youth in
Transition services
- 14) Student Advocacy Center of NOT TO EXCEED
Michigan \$ 159,990.00 Total
Ypsilanti, MI **FY09-11** 100% Federal
Two-year, eleven-month,
seventeen-day contract for
Child Abuse and Neglect Support
services
- 15) Community Assessment Referral NOT TO EXCEED
& Education \$ 600,000.00 Total
Fraser, MI **FY09-11** 100% Federal
Three-year contract for a
referral and support process
for potential and licensed
foster families
- 16) Julie Beutler \$ 93,600.00 Total
Adrian, MI **FY09-11** 100% GF/GP
Two-year, eleven-month, twenty-
four day contract for dental
hygienist services at Adrian
Training School
- 17) Child and Family Enrichment \$ 33,390.00 Total
Council **FY09-11** 100% Federal
Mt. Pleasant, MI Three-year contract for
implementation, coordination
and/or administration of Strong
Families Safe Children funded
services
- 18) Amos O'Neal \$ 57,408.00 Total
Saginaw, MI **FY09-11** 100% Federal
Three-year contract for
mentoring services

3. DEPARTMENT OF HUMAN SERVICES continued

19) Community Counseling and Mentoring Services Port Huron, MI	NOT TO EXCEED \$ 209,994.00 Total FY09-11 100% Federal Two-year, eleven-month, seventeen day contract for life skills service
--	---

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1) Barbara Johannessen Rochester Hills, MI	NOT TO EXCEED \$ 5,000.00 Total FY09 100% Federal Funds Contractor will function as an impartial hearing Officer for a Customer Appeal of a decision rendered by DLEG/Michigan Rehabilitation Services. Hearing provided per the Code of Federal Regulations 34, Part 361.57
2) William N. Listman Macomb, MI	\$ 80,000.00 Total FY09 100% Restricted Funds Legal Services of a Special Assistant Attorney General appointed to defend the Homeowner Construction Lien Recovery Fund on behalf of DLEG, Commercial Services
3) Laura McMahon Lynch Grosse Pointe Farms, MI	\$ 50,000.00 Total FY09 100% Restricted Funds Legal Services of a Special Assistant Attorney General appointed to defend the Homeowner Construction Lien Recovery Fund on behalf of DLEG, Commercial Services

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 4) Bruce R. Redman \$ 60,000.00 Total
Bloomfield Hills, MI **FY09** 100% Restricted Funds
Legal Services of a Special
Assistant Attorney General
appointed to defend the
Homeowner Construction Lien
Recovery Fund on behalf of
DLEG, Commercial Services
- 5) Robert N. Swartz \$ 120,000.00 Total
Grand Rapids, MI **FY09** 100% Restricted Funds
Legal Services of a Special
Assistant Attorney General
appointed to defend the
Homeowner Construction Lien
Recovery Fund on behalf of
DLEG, Commercial Services
- 6) Fortin & Chunko, P.C. \$ 129,716.00 Total
Lansing, MI **FY09** 100% Restricted Funds
Contractor's will perform
analysis, examination and
investigation services in the
review of licensee's for
compliance with the Michigan
mortgage statutes
- Cendrowski Corporate Advisors \$ 78,795.00 Total
San Francisco, CA **FY09** 100% Restricted Funds
Contractor's will perform
analysis, examination and
investigation services in the
review of licensee's for
compliance with the Michigan
mortgage statutes
- Thomas J. Diehl \$ 77,720.00 Total
Lebanon, OH **FY09** 100% Restricted Funds
Contractor's will perform
analysis, examination and
investigation services in the
review of licensee's for
compliance with the Michigan
mortgage statutes

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

con't. 6)	The Whall Group, Inc. Auburn Hills, MI	\$ 40,000.00 Total FY09 100% Restricted Funds Contractor's will perform analysis, examination and investigation services in the review of licensee's for compliance with the Michigan mortgage statutes
	The Compliance Group, Inc. San Marcos, CA	\$ 40,000.00 Total FY09 100% Restricted Funds Contractor's will perform analysis, examination and investigation services in the review of licensee's for compliance with the Michigan mortgage statutes
7)	Stinson Morrison Hecker, LLP Washington, DC	\$ 200,000.00 Total FY09 100% Restricted Funds Legal Services of a Special Assistant Attorney General to represent the Public Service Division in cases pending before the Federal Energy Regulatory Commission
8)	Thomas G. Costello Bloomfield Hills, MI	\$ 52,000 Total FY09 100% Restricted Funds Legal Services of a Special Assistant Attorney General appointed to defend the Homeowner Construction Lien Recovery Fund on behalf of DLEG, Commercial Services
9)	Victor J. Torres Detroit, MI	\$ 52,000 Total FY09 100% Restricted Funds Legal Services of a Special Assistant Attorney General appointed to defend the Homeowner Construction Lien Recovery Fund on behalf of DLEG, Commercial Services

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

10)	Cornelius C. Hare Southfield, MI	\$ 52,000 Total FY09 100% Restricted Funds Legal Services of a Special Assistant Attorney General appointed to defend the Homeowner Construction Lien Recovery Fund on behalf of DLEG, Commercial Services
-----	-------------------------------------	--

5. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	National Association of State Comptrollers & Treasurers Lexington, KY	\$ 92,700.00 (4 mo. 6 dy) FY09 77% General Funds 23% State Restricted Benchmarking of accounting activities on a statewide basis for efficiency and effectiveness. Analysis to include the ability to provide comparisons between departments as well as comparisons to other states and the privates sector
----	---	---

6. DEPARTMENT OF TREASURY

1)	Reinhart Boerner Van Deuren Milwaukee, WI	NOT TO EXCEED \$ 75,000.00 Total FY09 100% Restricted Funds Securities Litigation Services
----	--	--

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

7. DEPARTMENT OF CORRECTIONS

1)	Various County Contracts (Listing on file)	\$ 5,868.65 Amendment \$ 2,699,052.00 New Total FY09 100% General Funds Additional funds and re- apportionment of funds for this fiscal year for the local Comprehensive Corrections plans to reduce admissions to prison of nonviolent offenders; improve utilization of jail and other community-based sanctions
----	---	---

8. DEPARTMENT OF HUMAN SERVICES

1)	Delta County Circuit Court Escanaba, MI	\$ 20,981.00 Amendment \$ 272,756.00 New Total FY09 100% Federal Additional funds for 3 month extension to prevent disruption of services while contract is bid
2)	Marquette County Family Division Marquette, MI	\$ 100,000.00 Amendment \$ 175,000.00 New Total FY09-10 100% GF/GP Additional funds needed due to increased number of juveniles using services
3)	Alpena County Court Alpena, MI	\$ 20,000.00 Amendment \$ 121,600.00 New Total FY09-10 100% State GF/GP Additional funds due to increased number of juveniles needing Transportation services in Alpena County

SECTION III - AGENCY SUBMITTED - NEW GRANTS

9. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | NAMI Michigan
Lansing, MI | \$ 105,000.00 Total
FY09 100% Federal
One-year grant to hire a full-time executive director for this volunteer consumer advocacy organization available to persons with serious emotional illness |
| 2) | Michigan Association of
Community Mental Health
Lansing, MI | \$ 2,244,824.00 Total
FY09 9.96% State GF
90.04% Federal
One-year grant agreement to provide funding for the administration of statewide mental health training to personnel who manage and deliver public mental health services |
| 3) | Hurley Medical Center
Flint, MI | \$ 51,902.00 Total
FY09 28.9% Federal Funds
71.1% Local
One-year grant agreement to provide funding asthma education and treatment in Michigan |
| 4) | AIDS Partnership Michigan
Detroit, MI | \$ 260,249.00 Total
FY09 100% Federal
One-year agreement to provide funding for community re-entry services for HIV positive incarcerated individuals upon release |
| 5) | Tomorrow's Child
Michigan SIDS
Lansing, MI | \$ 100,000.00 Total
FY09 100% State Restricted
One-year grant agreement to provide funding the continuation of the Infant Safe Sleep message |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 6) Adult Well Being Services \$ 150,000.00 Total
Detroit, MI **FY09** 100% State Restricted
One-year grant agreement to
provide funding to help improve
the health of seniors by
reducing and controlling
hypertension through support
groups
- 7) D.A. Blodgett Services for \$ 108,397.00 Total
Children **FY09** 52% State GF
Grand Rapids, MI 48% Other
One-year grant agreement to
provide funding for special
needs adoption services for
children referred by local
Community Mental Health
Programs
- 8) National Kidney Foundation \$ 952,790.00 Total
Pittsfield Township, MI **FY09** 85% State Restricted
15% Federal
One-year grant agreement to
provide funding to enhance the
quality of diabetes care by
education providers, consumers
and the public.
- 9) Detroit Receiving Hospital \$ 225,000.00 Total
Detroit, MI **FY09** 100% State Restricted
One-year grant agreement to
provide funding for the
implementation of routine HIV
testing in the Emergency
Department of Detroit Receiving
Hospital
- 10) Michigan AIDS Fund \$ 205,000.00 Total
Southfield, MI **FY09** 100% State Restricted
One-year grant agreement to
provide funding to establish
HIV AIDS-STD prevention
initiatives in Michigan

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|--|
| 11) | Oakland County Children's
Village
Pontiac, MI | \$ 73,000.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for STD
screening services to
adolescents seen at the Oakland
County Children's Village
Detention and seven other
juvenile detention sites |
| 12) | Munson Medical Center
Traverse City, MI | \$ 207,491.00 Total
FY09 21.74% Federal
78.26% State Restricted
One-year grant agreement to
provide funding for the
enhancement of the quality of
diabetes care by educating
providers, consumers and the
public |
| 13) | Bay de Noc Community College
Escanaba, MI | \$ 208,723.00 Total
FY09 21.61% Federal
78.39% State Restricted
One-year grant agreement to
provide funding for the
enhancement of the quality of
diabetes care by educating
providers, consumers and the
public |
| 14) | Tomorrow's Child
Michigan SIDS, Inc.
Lansing, MI | \$ 294,500.00 Total
FY09 80% Federal
20% State GF
One-year grant agreement to
provide funding for the
prevention and reduction of
Sudden Infant Death Syndrome in
Michigan |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 15) Various Vendors \$ 2,096,116.00 Total
(Listing on file) **FY09** 100% Federal
One-year grant agreement to
provide funding for various HIV
prevention services to the
citizens of Michigan
- 16) Various Vendors \$ 989,623.00 Total
(Listing on file) **FY09** 100% Federal
One-year grant agreement to
provide funding for expanded
HIV testing in high prevalence
health care settings to address
racial/ethnic disparities in
access to testing services
- 17) Various Vendors \$114,815,092.00 Total
(Listing on file) **FY09** 28.50% State GF
3.50% State Restricted
68% Federal
One-year grant agreement
provide access to critical
health services to local public
health departments
- 18) Various Vendors \$ 80,000.00 Total
(Listing on file) **FY09-10** 50% Federal Funds
50% Local Funds
Two-year grant agreement to
provide funding for primary
care medical, dental or mental
health professionals willing to
work full-time in a Michigan
Health Professional Shortage
Area

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 19) Salvation Army Harbor Light \$ 4,580,408.00 Total
Detroit, MI **FY09** 62.53% Federal
24.37% State GF 13.10% Fees
One-year grant agreement to
provide funding for prevention
and reduction of the incidence
of drug and alcohol abuse and
dependency in Southeast
Michigan
- 20) Michigan State University \$ 140,000.00 Total
Kalamazoo Center for **FY09** 100% Federal
Medical Studies
Kalamazoo, MI
One-year grant agreement to
provide funding for the
continuation of the
implementation of an Emergency
Medical Services Information
System
- 21) Arthritis Foundation \$ 194,500.00 Total
Michigan Chapter **FY09** 25.71% Restricted
Troy, MI 35.99% Federal 38.30% State GF
One-year grant agreement to
provide funding for increasing
participation in Arthritis
evidence-based interventions to
improve self-management and
decrease pain in individuals
with Arthritis
- 22) Various Vendors \$ 16,386,372.00 Total
(Listing on file) **FY09** Various funding
One-year grant agreement to
provide funding for crime
victim assistance to victims of
crime

9. DEPARTMENT OF COMMUNITY HEALTH continued

23)	Catholic Human Services Traverse City, MI	\$ 30,000.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for the implementation of community- based projects to reduce tobacco use and mobilize the community to support smoke-free environments
24)	Northeast Michigan Community Partnership Alpena, MI	\$ 45,000.00 Total FY09 100% Federal One-year grant agreement to provide funding for the provision of youth suicide prevention programs and early intervention services
25)	American Lung Association of the Midland States Oak Park, MI	\$ 105,384.00 Total FY09 100% Federal One-year grant agreement to provide funding for support of the Michigan Asthma Communication Network
26)	Michigan Primary Care Association Lansing, MI	\$ 65,000.00 Total FY09 100% Federal One-year grant agreement to provide funding for training and technical assistance to emergency service responders regarding the implementation of the Safe Delivery law
27)	Care Resources Grand Rapids, MI	\$ 6,500,000.00 Total FY09 39.73% Restricted 60.27% Federal One-year grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)
28)	Comprehensive Sr. Care Corp. DBA Centracare	\$ 1,000,000.00 Total FY09 39.73% Restricted

Battle Creek, MI	60.27% Federal One-year grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)
29) Lifecircles Muskegon, MI	\$ 2,000,000.00 Total FY09 39.73% Restricted 60.27% Federal One-year grant agreement to provide funding for a Program of All-inclusive Care for the Elderly (PACE)
30) Michigan Dental Association Lansing, MI	\$ 150,000.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for dental services to persons with disabilities who have no other means of receiving dental care
31) MI Association of Community Mental Health Boards Lansing, MI	\$ 425,700.00 Total FY09 60.42% Federal 35.24% Fees 4.35% Other One-year grant agreement to provide funding for administration of the statewide substance abuse training program
32) Prevention Michigan East Lansing, MI	\$ 602,000.00 Total FY09 99.67% Federal 0.33% Fees One-year grant agreement to provide funding for statewide community-based substance abuse prevention services
33) MHA Center for Health Resources for Genesee MCA Flint, MI	\$ 1,066,574.00 Total FY09 100% Federal One-year grant agreement to provide funding for continuing the Regional Medical Bio- defense networks

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 34) Sacred Heart Rehabilitation Center, Inc.
Memphis, MI \$ 250,000.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the continuum of care services to persons living with HIV/AIDS in Michigan
- 35) Munson Medical Center
Traverse City, MI \$ 271,300.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the continuum of care services to persons living with HIV/AIDS in Michigan
- 36) Lansing Area AIDS Network
Lansing, MI \$ 460,000.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the continuum of care services to persons living with HIV/AIDS in Michigan
- 37) HIV/AIDS Resource Center
Ypsilanti, MI \$ 500,000.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the continuum of care services to persons living with HIV/AIDS in Michigan
- 38) Health Delivery, Inc.
Saginaw, MI \$ 150,000.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the continuum of care services to persons living with HIV/AIDS in Michigan

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|---|
| 39) | Mercy Health Partners
Hackley Campus
Muskegon, MI | \$ 263,597.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
continuum of care services to
persons living with HIV/AIDS in
Michigan |
| 40) | Community AIDS Resources and
Education Services
Kalamazoo, MI | \$ 685,437.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
continuum of care services to
persons living with HIV/AIDS in
Michigan |
| 41) | St. Mary's Health Care
Grand Rapids, MI | \$ 257,101.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
continuum of care services to
persons living with HIV/AIDS in
Michigan |
| 42) | Wellness AIDS Services, Inc.
Flint, MI | \$ 520,000.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
continuum of care services to
persons living with HIV/AIDS in
Michigan |
| 43) | Mobile Dentist
Farmington Hills, MI | \$ 126,080.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
application of dental sealants
to qualifying children |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|--|
| 44) | Smiles on Wheels
Jackson, MI | \$ 35,000.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
application of dental sealants
to qualifying children |
| 45) | Michigan Pharmacy Association
Lansing, MI | \$ 85,000.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for the
continuation of technical,
professional and administrative
support to the Strategic
National Stockpile Program |
| 46) | American Lung Association of
the Midland States
Oak Park, MI | \$ 349,243.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for activities
that will reduce the incidence
of Tuberculosis in Michigan |
| 47) | Sickle Cell Association of
America, MI Chapter
Detroit, MI | \$ 1,098,940.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding for the follow-
up and counseling services for
families of newborns with
Sickle Cell Anemia and Sickle
Cell Trait |
| 48) | Greater Detroit Area Health
Council
Detroit, MI | \$ 300,000.00 Total
FY09 50% Federal
50% State GF
One-year grant agreement to
provide funding for the Plan
First expansion in Detroit and
Wayne County |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 49) Planned Parenthood of South Central MI
Kalamazoo, MI \$ 200,000.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for family planning services to individuals with economic or other access problems who are unable to secure comparable services
- 50) Harper Hospital
Detroit, MI \$ 775,375.00 Total
FY09 98% Federal
2% State Restricted
One-year grant agreement to provide funding for extended medical, psychological and support services for women, infants, children and youth infected and affected by HIV/AIDS
- 51) Various Vendors
(Listing on File) \$ 94,677,816.00 Total
FY09 Various Funding
One-year grant agreement to provide funding for Substance Abuse Coordinating Agencies to administer and purchase substance abuse treatment and prevention services for Michigan residents
- 52) Hamilton Community Health Network
Flint, MI \$ 219,575.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the emergency room diversion program for Medicaid recipients
- 53) Cherry Street Health Services
Grand Rapids, MI \$ 217,500.00 Total
FY09 100% Federal
One-year grant agreement to provide funding for the emergency room diversion program for Medicaid recipients

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|--|---|---|
| 54) Michigan Oral Health Coalition
Lansing, MI | \$ 45,890.00 Total
FY09 100% Federal | One-year grant agreement to provide funding for oral health activities and promotion |
| 55) Michigan Parkinson Foundation
Bingham Farm, MI | \$ 50,000.00 Total
FY09 100% State Restricted | One-year grant agreement to provide funding for education and technology to communities to increase services and impact the care for people with Parkinson's |
| 56) Michigan Primary Care Association
Lansing, MI | \$ 136,420.00 Total
FY09 100% Federal | One-year grant agreement to provide funding for the placement of primary care providers in designated shortage areas; technical assistance to communities for development of primary care services and collection, analysis and dissemination of data relevant to Primary Health Care in Michigan |
| 57) Ann Arbor Center for Independent Living
Ann Arbor, MI | \$ 80,000.00 Total
FY09 100% State Restricted | One-year grant agreement to provide funding to assist individuals who are Medicaid eligible, with transitioning services from a nursing facility to another living arrangement in a private residence |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|---|
| 58) Blue Water Centers for
Independent Living
Port Huron, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 59) Community Connections
Benton Harbor, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 60) Disability Advocates of Kent
County
Grand Rapids, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 61) The Disability Network
Flint, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|---|
| 62) Disability Network
Lakeshore
Holland, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 63) Disability Network
Northern Michigan
Traverse City, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 64) Disability Network
Oakland and Macomb
Clinton Township, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 65) Disability Network
Mid Michigan
Midland, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|--|---|
| 66) Disability Network
Southwest Michigan
Kalamazoo, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 67) Handicapper Advocacy Alliance
dba CACIL
Lansing, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 68) Metropolitan Detroit Center
For Independent Living
Detroit, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 69) Superior Alliance for
Independent Living
Marquette, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | |
|---|---|
| 70) Disability Connections
Jackson, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 71) Disability Connection
Muskegon, MI | \$ 80,000.00 Total
FY09 100% State Restricted
One-year grant agreement to
provide funding to assist
individuals who are Medicaid
eligible, with transitioning
services from a nursing
facility to another living
arrangement in a private
residence |
| 72) Sault Ste. Marie Tribe of
Chippewa Indians
Sault Ste. Marie, MI | \$ 62,383.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for continuing
the Tribal Health Program in
the area of bioterrorism
planning and preparedness |
| 73) Saginaw Chippewa Indian Tribe
Mt. Pleasant, MI | \$ 31,050.00 Total
FY09 100% Federal
One-year grant agreement to
provide funding for continuing
the Tribal Health Program in
the area of bioterrorism
planning and preparedness |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 74) Keweenaw Bay Indian Community \$ 28,822.00 Total
Baraga, MI **FY09** 100% Federal
One-year grant agreement to
provide funding for continuing
the Tribal Health Program in
the area of bioterrorism
planning and preparedness
- 75) Little Traverse Bay Band of \$ 26,610.00 Total
Odawa Indians **FY09** 100% Federal
Harbor Springs, MI
One-year grant agreement to
provide funding for continuing
the Tribal Health Program in
the area of bioterrorism
planning and preparedness
- 76) Grand Traverse Band of Ottawa \$ 25,971.00 Total
And Chippewa Indians **FY09** 100% Federal
Suttons Bay, MI
One-year grant agreement to
provide funding for continuing
the Tribal Health Program in
the area of bioterrorism
planning and preparedness
- 77) Bay Mills Indian Community \$ 26,195.00 Total
Brimley, MI **FY09** 100% Federal
One-year grant agreement to
provide funding for continuing
the Tribal Health Program in
the area of bioterrorism
planning and preparedness
- 78) Health Delivery \$ 61,986.00 Total
Saginaw, MI **FY09** 50% Federal
50% State GF
One-year grant agreement to
provide funding for assuring
all migrant children seen by
the agency are immunized and
entered onto the Michigan
Childhood Immunization Registry

9. DEPARTMENT OF COMMUNITY HEALTH continued

79)	Intercare Community Health Network Bangor, MI	\$ 112,464.00 Total FY09 50% Federal 50% State GF One-year grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and entered onto the Michigan Childhood Immunization Registry
80)	Telamon Corporation Lansing, MI	\$ 32,000.00 Total FY09 50% Federal 50% State GF One-year grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and entered onto the Michigan Childhood Immunization Registry
81)	Northwest Michigan Health Services, Inc. Traverse City, MI	\$ 62,550.00 Total FY09 50% Federal 50% State GF One-year grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and entered onto the Michigan Childhood Immunization Registry
82)	Michigan Association of Centers for Independent Living Haslett, MI	\$ 83,126.00 Total FY09 100% State GF One-year grant agreement to provide funding for nursing facility transition services provided through the various centers for independent living
83)	Prosecuting Attorney Assoc. of Michigan (PAAM) Lansing, MI	\$ 614,526.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for the continued implementation of Crime Victim Rights services

9. DEPARTMENT OF COMMUNITY HEALTH continued

84)	Michigan Sheriff's Assoc. Lansing, MI	\$ 73,500.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for the continued implementation of Crime Victim Rights services
85)	Justice In Mental Health Organization, Inc. Lansing, MI	\$ 231,700.00 Total FY09 66% State GF 34% Federal One-year grant agreement to provide funding for consumer based consultation and technical assistance resource to statewide consumer groups, developing and existing consumer programs and local Community Mental Health Service Provider's
86)	Various Vendors (Listing on file)	\$ 5,475,169.00 Total FY09 100% State Restricted One-year grant agreement to provide funding to local prosecutor's offices for the implementation of various crime victim rights
87)	Various Vendors (Listing on file)	\$ 42,815,000.00 Total FY09 69% Federal 31% State GF One-year grant agreement to provide funding for medical/ specialty health and dental care services to children of low-income families
88)	Detroit/Wayne County Long- Term Care Connection Detroit, MI	\$ 4,988,856.00 Total FY09 50% Federal Funds 50% State GF One-year grant agreement to provide funding for a Single Point of Entry demonstration project

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 89) Southwest Michigan Long-Term Care Connection
St. Joseph, MI
- \$ 2,923,000.00 Total
FY09 50% Federal
50% State GF
One-year grant agreement to provide funding for a Single Point of Entry demonstration project
- 90) West Michigan Long-Term Care Connection
Grand Rapids, MI
- \$ 3,083,000.00 Total
FY09 50% Federal
50% State GF
One-year grant agreement to provide funding for a Single Point of Entry demonstration project
- 91) UPCAP Services, Inc.
dba Long Term Care Connections
Escanaba, MI
- \$ 2,744,600.00 Total
FY09 50% Federal
50% State GF
One-year grant agreement to provide funding for a Single Point of Entry demonstration project
- 92) Bay Mills Health Center
Brimley, MI
- \$ 241,366.00 Total
FY09 1% Federal
99% State GF
One-year grant agreement to provide funding for a primary health care facility to serve a special needs population in a medical professional shortage area
- 93) Bay Medical Foundation
dba Helen Nickless Clinic
Bay City, MI
- \$ 75,000.00 Total
FY09 100% State GF
One-year grant agreement to provide funding for primary care services and assistance applying for Medicaid and other insurance programs for the uninsured

9. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|---|
| 94) | Carson City Hospital
Carson City, MI | \$ 60,000.00 Total
FY09 100% State GF
One-year grant agreement to provide funding for continuous and comprehensive primary health care services to a rural population in a special needs area of the State that warrants attention |
| 95) | Mid Michigan Health Park
Houghton Lake, MI | \$ 136,271.00 Total
FY09 98.5% State GF
1.5% Federal
One-year grant agreement to provide funding for continuous and comprehensive primary health care services to a rural population in a special needs area of the State that warrants attention |
| 96) | Upper Peninsula Assoc. of
Rural Health Services, Inc.
Marquette, MI | \$ 169,377.00 Total
FY09 98.5% State GF
1.5% Federal
One-year grant agreement to provide funding for continuous and comprehensive primary health care services to a rural population in a special needs area of the State that warrants attention |
| 97) | The Arc Michigan
Lansing, MI | \$ 80,000.00 Total
FY09 100% Federal
One-year grant agreement to provide funding to strengthen the Developmental Disabilities Council's effort to enhance and expand self-determination in Michigan |

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 98) Disability Network Lakeshore \$ 90,573.00 Total
Holland, MI **FY09** 75% Federal 25% Local
One-year grant agreement to
provide funding for increasing
the ability of adults with
developmental disabilities to
choose where and with whom they
live
- 99) Disability Advocates of Kent \$ 80,000.00 Total
County **FY09** 75% Federal 25% Local
Grand Rapids, MI One-year grant agreement to
provide funding for increasing
the ability of adults with
developmental disabilities to
choose where and with whom they
live
- 100) Michigan Disability Rights \$ 150,000.00 Total
Coalition **FY09** 100% Federal
East Lansing, MI One-year grant agreement to
provide funding for increasing
the ability of adults with
developmental disabilities to
choose where and with whom they
live
- 101) Michigan Disability Rights \$ 25,000.00 Total
Coalition **FY09** 100% Federal
East Lansing, MI One-year grant agreement to
provide funding to provide
consumers with expert knowledge
to understand and take action
on disability policy issues by
holding forums around the state

9. DEPARTMENT OF COMMUNITY HEALTH continued

102) Michigan Disability Rights Coalition East Lansing, MI	\$ 140,000.00 Total FY09 100% Federal One-year grant agreement to provide funding to establish an ongoing, evolving Leadership Development Resource Center that will enable people with disabilities to connect with leadership development opportunities
103) United Cerebral Palsy of of Michigan East Lansing, MI	\$ 100,000.00 Total FY09 100% Federal One-year grant agreement to provide funding to obtain public input into the Developmental Disabilities Council's planning process and develop strategies for its grants and other systems change activities
104) Community Living Services Wayne, MI	\$ 50,000.00 Total FY09 100% Federal One-year grant agreement to provide funding to conduct a statewide oral health needs assessment, develop an amendment to Michigan's State Oral Health Plan, and organize advocacy for implementing the plan
105) United Cerebral Palsy of of Michigan East Lansing, MI	\$ 100,000.00 Total FY09 100% Federal One-year grant agreement to provide funding to increase public involvement regarding public transportation by providing consultation and training on transportation advocacy

9. DEPARTMENT OF COMMUNITY HEALTH continued

106) Southwest Counseling and Development Services Detroit, MI	\$ 75,000.00 Total FY09 100% Federal One-year grant agreement to provide funding for increasing the ability of adults with developmental disabilities to choose where and with whom they live by developing a housing resource center
107) The Arc of Livingston Howell, MI	\$ 93,323.00 Total FY09 75% Federal 25% Local One-year grant agreement to provide funding for increasing the ability of adults with developmental disabilities to choose where and with whom they live by developing a housing resource center
108) Detroit Community Health Connection Detroit, MI	\$ 300,000.00 Total FY09 61% Federal 28% State Restricted 11% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons
109) Family Planning Association of Allegan County, Inc. Allegan, MI	\$ 370,000.00 Total FY09 11% Federal 18% State Restricted 71% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons

9. DEPARTMENT OF COMMUNITY HEALTH continued

110) McKenzie Memorial Hospital Sandusky, MI	\$ 204,505.00 Total FY09 26% Federal 11% State Restricted 63% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons
111) MGH Family Health Center Muskegon Family Care Muskegon Heights, MI	\$ 493,793.00 Total FY09 28% Federal 9% State Restricted 63% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons
112) Planned Parenthood of East Central MI Flint, MI	\$ 752,173.00 Total FY09 20% Federal 30% State Restricted 50% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons
113) Planned Parenthood of Mid and South MI Ann Arbor, MI	\$ 5,921,217.00 Total FY09 33% Federal 16% State Restricted 51% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons
114) Planned Parenthood of West and Northern MI Grand Rapids, MI	\$ 1,919,434.00 Total FY09 20% Federal 30% State Restricted 50% Local One-year grant agreement to provide funding for various family planning services and reduce the maternal/infant deaths for low-income persons

9. DEPARTMENT OF COMMUNITY HEALTH continued

- 115) Planned Parenthood of South
Central MI
Kalamazoo, MI \$ 1,787,250.00 Total
 FY09 28% Federal
 12% State Restricted 60% Local
One-year grant agreement to
provide funding for various
family planning services and
reduce the maternal/infant
deaths for low-income persons
- 116) Oakwood Health System
Taylor Clinic
Dearborn, MI \$ 106,375.00 Total
 FY09 53% Federal
 24% State Restricted 24% Local
One-year grant agreement to
provide funding for various
family planning services and
reduce the maternal/infant
deaths for low-income persons
- 117) Various Vendors
(Listing on file) \$ 4,655,909.00 Total
 FY09 100% Federal
One-year grant agreement to
provide funding for the
delivery of Women, Infant and
Children Services according to
the United States Department of
Agriculture and the State of
Michigan regulations and
policies
- 118) American Cancer Society
Atlanta, GA \$ 800,000.00 Total
 FY09 70% State Restricted
 30% Federal
One-year grant agreement to
provide funding for the
maintenance of the Smoking
Cessation Telephone Counseling
program and the nicotine
replacement therapy disbursal
system for the State of
Michigan

9. DEPARTMENT OF COMMUNITY HEALTH continued

119) AIDS Partnership Michigan Detroit, MI	\$ 125,000.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for the dissemination, education and referral services via the Michigan HIV/AIDS Hotline
120) Bronson Methodist Hospital Kalamazoo, MI	\$ 385,886.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services
121) Covenant Medical Center Health Care Saginaw, MI	\$ 39,120.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services
122) E.W. Sparrow Hospital Lansing, MI	\$ 38,371.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services

9. DEPARTMENT OF COMMUNITY HEALTH continued

123) Hurley Medical Center Flint, MI	\$ 49,895.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services
124) Marquette General Hospital Marquette, MI	\$ 97,318.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services
125) Mary Free Bed Hospital and Rehabilitation Center Grand Rapids, MI	\$ 184,600.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services
126) Oakwood Healthcare System Dearborn, MI	\$ 34,800.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services

9. DEPARTMENT OF COMMUNITY HEALTH continued

127) Spectrum Health Hospitals Grand Rapids, MI	\$ 120,340.00 Total FY09 100% State GF One-year grant agreement to provide funding for comprehensive children's multidisciplinary services to children who are enrolled in the Children's Special Health Care Services
128) Public Sector Consultants Lansing, MI	\$ 65,111.00 Total FY09 100% Federal One-year grant agreement to provide funding for emergency preparedness assessments of hospitals, medical control authorities and life support agencies
129) Michigan Association of Centers for Independent Living Haslett, MI	\$ 83,126.00 Total FY09 100% State GF One-year grant agreement to provide funding for Michigan's Aging and Disability Resource Center initiative
130) Various Vendors (Listing on file)	\$144,496,580.00 Total FY09 59.6% Federal 40.4% State GF One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities

9. DEPARTMENT OF COMMUNITY HEALTH continued

131) Muskegon Area Intermediate School District Muskegon, MI	\$ 150,000.00 Total FY09 50% Federal 50% State GF One-year grant agreement to provide funding for clinical and administrative consultation to the child and teen health program
132) Detroit Area Agency on Aging Detroit, MI	\$ 1,250,000.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for the enhancement of nursing facility care in the Detroit area
133) Chaldean Chamber Foundation Farmington Hills, MI	\$ 500,000.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for mental health services to refugees of the Iraqi War
134) Various Vendors (Listing on file)	\$105,914,130.00 Total FY09 69% Federal 31% State GF One-year grant agreement to provide funding to administer the Childless Adult Medical Benefits coverage to eligible clients
135) Jewish Federation of Metropolitan Detroit Detroit, MI	\$ 1,520,000.00 Total FY09 100% State Restricted One-year grant agreement to provide funding for a variety of services to the Jewish population in the Metropolitan Detroit Tri-County area

9. DEPARTMENT OF COMMUNITY HEALTH continued

136) Delta Dental Plan of Michigan \$ 5,585,948.00 Total
Lansing, MI **FY09** 60% Federal
40% State GF
One-year grant agreement to
provide funding for access to
oral health care for Medicaid
beneficiaries under the age of
21

10. DEPARTMENT OF HUMAN SERVICES

1) Michigan 2-1-1, Inc. \$ 200,000.00 Total
Lansing, MI **FY09** 100% GF/GP Funds
Withdrawn Funding to provide the Earned
Income Tax Program to those
individuals who are low-income
according to Federal Guidelines

2) Wayne County Children \$ 750,000.00 Total
and Family Services **FY09-11** 100% Federal Funds
Detroit, MI Funding to provide data
collection on Disproportionate
Minority Contact and creating
and expanding "CORRECT COURSE"
interventions to reduce the
incidence of youth DMC

3) Oakland Livingston Human \$ 200,000.00 Total
Services **FY09-11** 100% Federal
Pontiac, MI One-year grant to provide
direct support services to open
and active IDA accounts

4) Various - CSBGN-09 Series \$ 144,126.00 Total
(Listing on file) **FY09** 100% Federal
One-year grants for in-state
self-sufficiency activities for
low-income Native American
families

5) Corporation for Supportive \$ 263,883.00 Total
Housing **FY09-10** 100% State GF
Brighton, MI One-year grant for housing for
disabled and homeless

10. DEPARTMENT OF HUMAN SERVICES continued

- 6) Food Bank Council of Michigan \$ 1,575,000.00 Total
Lansing, MI **FY09-11** 48% Federal
52% State GFGP
Three-year grant for food
assistance program

11. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) '09 Survey & Remonumentation \$ 5,000,000.00 Total
Grants **FY09** 100% Restricted Funds
(Listing on file) The grants offered are
intended to provide survey,
monumentation and
remonumentation of the Public
Land Survey corners and other
activities in accordance with
the 1990 Public Act 345 and
the County Plan, as approved
by the State Grant Director
- 2) MIOSHA 2009 CET Grants \$ 1,040,000.00 Total
(Listing on file) **FY09** 100% Restricted Funds
These grants will provide
occupational safety and health
training to in-state
employers' and employees' who
are not receiving this
training through more
traditional methods and to
develop safety and health
programs
- 3) PSC-Low-income Energy \$ 1,500,000.00 Total
Efficiency Grants **FY09** 100% Restricted Funds
(Listing on file) These Low-Income Energy
Efficiency grant funds will
provide energy efficiency and
weatherization services and
energy education services to
low-income customers for
expanded energy efficiency
measures

11. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- | | |
|---|--|
| 4) PSC-Low-income Energy Assistance Grants
(Listing on file) | \$ 17,000,000.00 Total
FY09 100% Restricted Funds
Funding will be provided for energy assistance services to low-income customers in Michigan |
| 5) Statewide Workforce Development Boards
(Listing on file) | \$ 92,599,331.00 Total
FY09 82% Federal Funds
18% State GF/GP Funds
Grantees will receive formula allocated funding to operate the Jobs, Education and Training (JET) Program for individuals receiving public assistance. Funding will be utilized for education, job training and job search/job readiness assistance for program participants |
| 6) Statewide Workforce Development Boards
(Listing on file) | \$ 49,700,000.00 Total
FY09 100% Federal Funds
Grantees will receive annual federal Temporary Assistance for Needy Families (TANF) funding that will enable them to develop and plan the delivery of enhanced services for program participants in the Jobs, Education and Training (JET) PLUS Program |
| 7) Statewide Workforce Development Boards
(Listing on file) | \$ 32,616,012.00 Total
FY09 100% Federal Funds
Annual federal formula Trade Adjustment Assistance funding to be allocated to the Grantee's to provide adjustment assistance for individuals adversely affected by foreign competition as part of the One Stop System |

11. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 8) Michigan State University \$ 1,614,615.00 Total
East Lansing, MI **FY09-11** 100% Federal Funds
Three-year grant whereby the
Grantee will receive funding
to carry out the existing
program evaluation function
and expand capacity to address
new related evaluation and
research questions that
provide the agency with data
and analysis regarding the
impact of rehabilitation
services provided to citizens
with disabilities in the State
of Michigan
- 9) Various Statewide Councils, \$ 666,308.00 Total
Associations and Non-Profit **FY09** 100% Restricted Funds
Organizations Grantees will be provided
funding to participate in and
represent the interests of
residential utility customers
in various hearings and court
cases involving power supply
cost recovery, gas cost
recovery and reconciliation
proceedings involving utility
companies
- 10) MARO Employment and Training \$ 362,892.00 Total
Association **FY09** 100% Federal Funds
Lansing, MI The Grantee will receive
funding for the Michigan
Rehabilitation Council as
mandated by section 105 of the
Federal Rehabilitation Act of
1973 as amended in 1998. The
Council is intended to be
separate from state government
in terms of council management
and staffing

12. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|---|--|
| 1) | Various Urban Forestry Grants
(Listing on file) | \$ 70,000.00 Total
FY09 100% Federal Funds
Funding to provide community
forest programs |
| 2) | Various Recreation
Improvement Grants
(Listing on file) | \$ 108,470.00 Total
FY09 100% State Restricted
Funding to provide for the
coordination of management,
operation, and maintenance of
trails |
| 3) | Various Snowmobile Trail
Grants
(Listing on file) | \$ 4,793,310.00 Total
FY09-10 100% State Restricted
Funding for the grooming and
maintenance of State designated
trails |

13. DEPARTMENT OF STATE

- | | | |
|----|--|--|
| 1) | Various Motorcycle
Training Grants
(Listing on file) | \$ 1,430,000.00 Total
FY09 100% Restricted Funds
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their driver's
license |
|----|--|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

14. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--------------------------------------|--|
| 1) | Various Vendors
(Listing on file) | \$ 470,000.00 Amendment
\$ 1,930,000.00 New Total
FY09-10 50% Federal
50% State GF
Additional funding to add
medical professionals to the
two-year grant agreement to
provide funding for primary
care medical, dental or mental
health professionals willing to
work full-time in a Michigan
Health Professional Shortage
Area |
|----|--------------------------------------|--|

SECTION V - DMB SUBMITTED - NEW CONTRACTS

15. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | EMSystems, LLC
Milwaukee, WI | \$ 383,000.00 (one-year)
FY09 100% Federal Funds
071I8200191 EMResource User
Access Agreement |
| 2) | Health Services Advisory
Group
Phoenix, AZ | \$ 1,808,117.00 (3 years)
FY09-11 75% Federal 25% GF
071I8200179 Part 1: External
Quality Review Organization
(EQRO) Services for Medicaid
Managed Care Organizations |
| 3) | Health Services Advisory
Group
Phoenix, AZ | \$ 1,813,579.00 (3 years)
FY09-11 75% Federal 25% GF
071I8200179 Part 1A: External
Quality Review Organization
(EQRO) Services for Medicaid
Managed Care Organizations |

16. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Convergent Technology Partners Flint, MI	NOT TO EXCEED \$ 3,000,000.00 (5 years) FY09-13 100% Revolving Funds 071I8200201 Design Services for Data and Communications Information Transport Systems, Statewide
----	--	--

17. DEPARTMENT OF HUMAN SERVICES

1)	Michigan Public Health Institute Okemos, MI	\$ 155,300.00 (3 yrs 3 wks) FY09-11 60% Federal 40% GF 071I8200288 Evaluation, Data Collection, and Analysis for the Zero to Three Prevention Initiative
----	---	--

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Gordon Food Service Grand Rapids, MI	\$ 1,850,000.00 (1 y 8 m 24 d) FY09-10 50% GF 50% Other 071B9200009 Prime Vendor Food and Supplies (Hospital Purchasing Service #99 Food Purchasing Program)-Statewide
----	---	--

19. DEPARTMENT OF STATE POLICE

1)	Allied Brothers of Livonia Livonia, MI	\$ 53,749.48 (3 years) FY09-11 100% General Fund 071B9200008 Leather Oxford Shoes
2)	L. Robert Kimball & Associates State College, PA	\$ 345,840.00 (1 year 6 mos) FY09-10 100% Restricted 071I8200285 Safety & Security Consulting Services for the IP- 911 Study

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

20. DEPARTMENT OF CORRECTIONS

1)	Keefe Supply Company Strongsville, OH	\$ 1,970,000.00 Amendment \$ 18,713,771.55 New Total FY09 100% Restricted Funds 071B6200054 Additional funds for the contract for Prisoner Store Products
----	--	---

21. DEPARTMENT OF EDUCATION

1)	Trettco, Inc. Farmington Hills, MI	\$ 300,000.00 Amendment \$ 1,041,830.00 New Total FY09 70% Federal Funds 30% Restricted Funds 071B6200369 Additional funds for a one-year option to the contract for Food Services for the Michigan School for the Deaf and Blind
----	---------------------------------------	--

22. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Altarum Institute Ann Arbor, MI	\$ 286,500.00 Amendment \$ 1,456,500.00 New Total FY09 100% General Funds 071B6200382 Additional funding for Michigan Disease Surveillance System for the Department of Community Health
2)	EDS Lansing, MI	\$ 9,750,000.00 Amendment \$ 48,136,020.00 New Total FY09 66% Federal Funds 34% General Funds 071B4200381 Additional funding for Project Control Office and Infrastructure Control Office for the Michigan Child Support Enforcement Services (MiCSES) for the Department of Human Services

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|----|---------------------------------|---|
| 3) | Integris, Inc.
Billerica, MA | \$ 2,672,347.00 Amendment
\$ 27,903,868.00 New Total
FY09 75% Federal 25% GF
071B1001357 Additional funds
for the contract for the
Executive Information System
for the Department of Community
Health |
| 4) | R. L. Polk
Southfield, MI | \$ 196,000.00 Amendment
\$ 1,587,910.00 New Total
FY09 90.1% Restricted 9.9% GF
071B2001161 Additional funds
for a one-year option to the
contract for the International
Registration Plan Processing
Agreement System for Department
of State |

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

5)	Three Sigma Software, Inc Lorton, VA	\$ 152,500.00 Amendment \$ 7,488,032.00 New Total FY09 100% Federal Funds 071B7200133 Additional funding for additional training for the Women's, Infants and Children's Information System for the Department of Community Health due to extensive changes in clinic and business processes
6)	Veritec Solutions Jacksonville, FL	\$ 1,600,000.00 Amendment \$ 4,100,000.00 New Total FY09-10 100% Restricted Funds 071B6200311 Additional funding for two, one-year options to the contract for Veritec Preferred Presentment for the Department of Labor and Economic Growth
	Various RE:START Vendors	Amendment(s) to existing contract(s) for Short-term Staff Augmentation for Information Technology for various departments
7)	4Consulting, Inc. (Srinivasulu Korrapati) Richardson, TX	\$ 114,400.00 Amendment \$ 198,000.00 New Total FY09 100% Federal Funds 071B8200097 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Community Health, Division of Vital Records and Health Statistics, in meeting the requirements of a Medicaid grant to link the Birth Registry database with scanned images of birth records

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

8)	Analysts International (Norm Smith) Lansing, MI	\$ 114,400.00 Amendment \$ 235,180.00 New Total FY09 100% Federal Funds 071B7200319 Additional funding for one Programmer Analyst to update the Department of Community Health Itemized Billing System in response to the mandated changes in Medicaid and Medicare
9)	Ardent Technologies (Cindhu Bhimaraju) Dayton, OH	\$ 114,400.00 Amendment \$ 198,000.00 New Total FY09 100% Federal Funds 071B8200099 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Community Health, Division of Vital Records and Health Statistic in meeting the requirements of a Medicaid grant to link the Birth Registry database with scanned images of birth records
10)	Compuware (Bill Palikainen) Okemos, MI	\$ 114,400.00 Amendment \$ 343,200.00 New Total FY09 33% Federal Funds 67% Restricted Funds 071B6200412 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Michigan State Police with the Motor Carrier Division Officer Daily System

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 11) Data Core
(CK Venu Gopal)
Clinton Twp., MI
- \$ 114,400.00 Amendment
\$ 343,200.00 New Total
FY09 50% GF 50% Federal
071B6200436 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to assist the
Department of Human Services
with the continuing development
of the Services Worker Support
System application
- 12) Dewpoint
(Carrie Redmond)
Lansing, MI
- \$ 125,120.00 Amendment
\$ 367,370.00 New Total
FY09 100% Restricted Funds
071B7200153 Additional funding
for a one-year option to the
contract for a Senior Business
Analyst to assist the
Department of Labor and
Economic Growth, Office of
Financial and Insurance
Services in documenting the
operational business and
current systems process flows
- 13) E-Com, Inc.
(Kaushal Patel)
Garden City, MI
- \$ 110,240.00 Amendment
\$ 190,800.00 New Total
FY09 100% Federal Funds
071B8200096 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to assist the
Department of Community Health,
Division of Vital Records and
Health Statistics in meeting
the requirements of a Medicaid
grant to link the Birth
Registry database with scanned
images of birth records

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

14)	Infotech Solutions (Latha Archinapalli) Farmington Hills, MI	\$ 114,400.00 Amendment \$ 168,520.00 New Total FY09 100% Federal Funds 071B8200084 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Community Health with system analysis, programming and system documentation of the Electronic Death Registry System funded by a grant from the United States Social Security Administration
15)	Interpro (Gaurav Chitnis) Keego Harbor, MI	\$ 104,000.00 Amendment \$ 153,200.00 New Total FY09 100% Federal Funds 071B8200073 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Community Health with system analysis, programming and system documentation of the Electronic Death Registry System funded by a grant from the United States Social Security Administration
16)	Jawood (Shenghe Liang) Troy, MI	\$ 176,800.00 Amendment \$ 530,400.00 New Total FY09 100% Restricted Funds 071B6200439 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of State Police with programming assistance for the Sex Offender Registration Project and the Michigan Incident Crime Reporting system rewrite project

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

17)	Jawood	\$	93,600.00	Amendment
	(Toni Pollock)	\$	280,800.00	New Total
	Troy, MI	FY09	37% GF 63% Federal	
		071B6200431	Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Human Services in the continuing development of the Adult Services Comprehensive Assessment Program (ASCAP)	
18)	OpTech	\$	328,640.00	Amendment
	(Nusum Reddy)	\$	985,920.00	New Total
	(Ram Prassad)	FY09	100% Restricted Funds	
	Detroit, MI	071B6200414	Additional funding for a one-year option to the contract for two Programmer Analysts to assist the Department of State Police with programming assistance for the Sex Offender Registration Project and the Michigan Incident Crime Reporting system rewrite project	
19)	Ramsoft	\$	114,400.00	Amendment
	(Naresh Putta)	\$	198,000.00	New Total
	Southfield, MI	FY09	100% Federal Funds	
		071B8200098	Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Community Health, Division of Vital Records and Health Statistics in meeting the requirements of a Medicaid grant to link the Birth Registry database with scanned images of birth records	

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

20)	Ramsoft (Niamuth Azeez) Southfield, MI	\$ 114,400.00 Amendment \$ 343,200.00 New Total FY09 37% GF 63% Federal 071B6200432 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Human Services in the continuing development of the Adult Services Comprehensive Assessment Program (ASCAP)
21)	Symbiosis International (Fatima Joseph) Okemos, MI	\$ 114,400.00 Amendment \$ 240,240.00 New Total FY09 100% Restricted Funds 071B7200041 Additional funding for a one-year option to the contract for a Programmer Analyst to assist with the Lead Safe Housing Registry (LSHR) project for the Department of Community Health
22)	TAC Worldwide (Jeff Cherng) Dearborn, MI	\$ 176,800.00 Amendment \$ 530,400.00 New Total FY09 100% Restricted Funds 071B6200413 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of State Police with programming assistance for the Sex Offender Registration Project and the Michigan Incident Crime Reporting system rewrite project

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

23) left blank intentionally

24)	TekSystems	\$	129,540.00	Amendment
	(Terry Voss)	\$	483,140.00	New Total
	Grand Rapids, MI	FY09	100% Federal Funds	
		071B7200024	Additional funding for a one-year option to the contract for a Senior Programmer Analyst to assist the Department of Community Health's Women, Infants, and Children's division with continued development of the WIC Electronic Benefits Transfer Project	
25)	Uday Corporation	\$	228,800.00	Amendment
	(Brad Watts)	\$	476,740.00	New Total
	(Uday Shukla)	FY09	100% Federal Funds	
	Lansing, MI	071B7200320	Additional funding for two Programmer Analysts to update the Department of Community Health Itemized Billing System in response to the mandated changes in Medicaid and Medicare	

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

26)	Unified Business (Alireza Namvar) Troy, MI	\$ 51,480.00 Amendment \$ 257,400.00 New Total FY09 100% Restricted Funds 071B7200339 Additional funding for a three-month option to the contract for an IT System Architect/Technology Consultant to assist the design, development, testing, and implementation of a new technology platform for the Bureau of State Lottery's back- office production, quality assurance/ test, and development environments
27)	Unified Business (Arun Varde) Troy, MI	\$ 114,400.00 Amendment \$ 343,200 New Total FY09 50% GF 50% Federal 071B6200438 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Human Services with the continuing development of the Services Worker Support System application
28)	Ved Software (Venkat Reddy Revuri) Farmington Hills, MI	\$ 108,160.00 Amendment \$ 159,328.00 New Total FY09 100% Federal Funds 071B8200085 Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Community Health with system analysis, programming and system documentation of a Electronic Death Registry System funded by a grant from the United States Social Security Administration

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

29)	Ved Software	\$	114,400.00	Amendment
	(Ravi Patel)	\$	343,200.00	New Total
	Farmington Hills, MI	FY09	50% GF 50 % Federal	
		071B7200038	Additional funding for a one-year option to the contract for a Programmer Analyst to assist the Department of Human Services, Services Worker Support System, support the Bridges project and continue development toward federal Statewide Automated Child Welfare Information System certification	
30)	WOW Global	\$	104,000.00	Amendment
	(Manoharan Vasudevan)	\$	180,000.00	New Total
	Pittsburgh, PA	FY09	100% Federal Funds	
		071B8200095	Additional funding for a one-year option to the contract for a Programmer Analysts to assist the Department of Community Health, Division of Vital Records and Health Statistics in meeting the requirements of a Medicaid grant to link the Birth Registry database with scanned images of birth records	

23. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Haworth, Inc.	\$	0.00	Amendment
	Holland, MI	\$	6,850,000.00	New Total
		071B1001708	For a six-month extension of the contract for Ergonomic and General Office seating-Statewide	

23. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- | | | |
|----|--|---|
| 2) | Mohawk Industries
Calhoun, GA | \$ 0.00 Amendment
\$ 11,100,500.00 New Total
071B4200235 For a four-month
extension of the contract for
Carpet Tiles and Installation-
Statewide |
| 3) | Public Consulting Group, Inc
Boston, MA | \$ 15,000,000.00 Amendment
\$ 18,000,000.00 New Total
FY09 100% Other Funds
071B6200098 Revenue
Maximization-Statewide |

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

24. DEPARTMENT OF COMMUNITY HEALTH

- 1) Ken Jezierski \$ 60.00

The claimant (08-SAB-069) requests \$60.00 reimbursement for his coat allegedly missing while under control of the Department. The Department recommends denial of this claim.

- 2) Michael Officer \$189.99

The claimant (08-SAB-132) requests \$189.99 reimbursement for his coat allegedly missing while under control of the Department. The Department recommends denial of this claim.

- 3) Don Rommel \$ 37.00

The claimant (08-SAB-131) requests \$37.00 reimbursement for his CD player broken while under control of the Department. The Department recommends approval of this claim.

24. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Avis Reynolds \$ 54.01

The claimant (08-SAB-050) requests \$54.01 reimbursement for the replacement of various clothing items lost while under control of the Department. The Department recommends approval of this claim.

25. DEPARTMENT OF CORRECTIONS

- 1) Matthew Mankoff #324477 \$ 49.44

The claimant (08-SAB/DOC-366) requests \$49.44 reimbursement for 3 books ordered but never received. The Department recommends approval of this claim.

26. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Colleen Hines \$407.40

The claimant (08-SAB-087) requests \$407.40 reimbursement for damage to her vehicle when a parking gate come down on it. The Department recommends approval of this claim.

27. DEPARTMENT OF NATURAL RESOURCES

- 1) Carol Walkiewicz \$100.00

The claimant (08-SAB-094) requests \$100.00 reimbursement for her insurance deductible when her car window was broken by a rock launched by the park's lawn mower. The Department recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

28. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval for write-offs of 2,428 uncollectible taxes and penalties from employer accounts, representing a total indebtedness of \$1,443,605.16. These debts are barred by the Statute of Limitations in accordance with *MESC v Westphal*.
- 2) Requests approval for write-offs of 8,519 delinquent restitution accounts as uncollectible, representing a total indebtedness of \$14,382,278.24. These debts are barred by the Statute of Limitations in accordance with *MESC v Westphal*.

29. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Saginaw Correctional Facility-10/07/2008

30. DEPARTMENT OF MANAGEMENT AND BUDGET

This is a report of an emergency purchase order #071N8200636 for \$61,500.00 with Motor City Electric Company for repair of the electrical system after a fire did significant damage to the Fair buildings. This report is in accordance with Administrative Guide Procedure 0620.02.

31. DEPARTMENT OF STATE

Requests approval to amend the Reimbursement Memorandum of Agreement with the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) Office of Verification, Systematic Alien Verification for Entitlements (SAVE) program. The original Reimbursement Memorandum of Agreement was approved by the State Administrative Board on March 18, 2008.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L
A G E N D A

9/30/08 10:00 version

FINANCE AND CLAIMS COMMITTEE

September 30, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 30, 2008, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1s. DEPARTMENT OF CORRECTIONS

- | | |
|--|--|
| 1) Policy Research Associates
Delmar, NY | NOT TO EXCEED
\$ 49,591.00 Total
FY09 100% General Fund
To provide training for the
Michigan Prisoner Re-Entry
Initiative Staff |
| 2) Montcalm Community College
Sidney, MI | NOT TO EXCEED
\$ 1,357,771.00 Total
FY09-11 100% Federal Fund
To provide educational services
to prisoners (WorkKeys,
testing, and remediation course
work) |
| 3) Montcalm Community College
Sidney, MI | NOT TO EXCEED
\$ 637,450.00 Total
FY09-11 100% Federal Fund
To provide parenting skills
education to prisoners |
| 4) Various Qualified Mental
Health Professionals
(Listing on file) | NOT TO EXCEED
\$ 12,000,000.00 Total
FY09-11 100% General Fund
To provide qualified mental
health professionals for
prisoners at the Huron Valley
Complex |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2s. DEPARTMENT OF CORRECTIONS

1)	Ingham County and Ingham County Sheriff's Office Mason, MI	\$ 2,496,600.00 Amendment \$ 9,664,760.00 New Total FY09 100% Restricted Fund One-year option and additional funds to provide detention beds
----	--	---

3s. DEPARTMENT OF EDUCATION

1)	Brustein & Manasevit Washington, D.C.	\$ 100,000.00 Amendment \$ 175,000.00 New Total FY08-09 100% Federal Funds Additional funds for the contract for legal services regarding Detroit Public Schools
2)	Terry Gordinier Ann Arbor, MI	\$ 7,000.00 Amendment \$ 77,000.00 New Total FY09 100% Restricted Funds Additional funds for a one-year extension of the contract for Speech Therapy legally mandated at the Michigan School for the Deaf and Blind

4s. MICHIGAN GAMING CONTROL BOARD

1)	Lambert, Leser, Isackson, Cook & Giunta Bay City, MI	\$ 375,001.00 Amendment \$ 400,000.00 New Total FY09 100% Restricted Funds Additional funds for a one-year extension of the current contract for legal services for a casino bankruptcy case
----	--	---

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5s. **DEPARTMENT OF COMMUNITY HEALTH**

- | | | |
|----|-----------------------------|--|
| 1) | Village of Caro
Caro, MI | \$ 50,000.00 Total
FY09-12 100% General Funds
To provide funding for a four-
year grant to subscribe to an
emergency notification system
tool that is capable of
delivering customized pre-
recorded emergency messages
directly to homes and
businesses within the community
area under the jurisdiction of
the village of Caro |
|----|-----------------------------|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

6s. **DEPARTMENT OF INFORMATION TECHNOLOGY**

- | | | |
|----|--|---|
| 1) | Various
(Listing on file) | NOT TO EXCEED
\$ 3,591,395.56 (1 year)
FY09 100% Various Funds
Critical Maintenance Request |
| 2) | Various
(Listing on file) | NOT TO EXCEED
\$ 27,681,114.00 (varies)
FY09-11 100% Various Funds
Critical Maintenance Request |
| | Various RE:START Vendors | Short-term Staff Augmentation
Information Technology for
various departments |
| 3) | Ardent Technologies
(Mohan Gavvagi)
Dayton, OH | \$ 114,400.00 (1 year)
FY09 100% Restricted Funds
071I8200350 To obtain a
Programmer Analyst to assist
the Department of Information
Technology with the Michigan
Business Services Improvement
Initiative (MBSii)-Wave 2 |

6s. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|----|---|---|
| 4) | Compuware
(Terry Donn)
(Nancy Senatore)
(Dan Platte)
(Leo Glovak)
Okemos, MI | \$ 603,200.00 (1 year)
FY09 100% Federal Funds
071I8200331 To provide four
Senior Programmer Analysts to
assist the and the Department
of Labor and Economic Growth,
Unemployment Insurance Agency,
in providing mainframe
programming services to support
Unemployment Insurance Agency's
Benefits and Tax applications |
| 5) | Information Gateways
(Amit Shah)
Bingham Farms, MI | \$ 114,400.00 (1 year)
FY09 100% Restricted Funds
071I8200350 To obtain a
Programmer Analyst to assist
the Department of Information
Technology with the Michigan
Business Services Improvement
Initiative (MBSii)-Wave 2 |
| 6) | OpTech
(Kiran Dondapati)
Detroit, MI | \$ 114,400.00 (1 year)
FY09 100% Restricted Funds
071I8200350 To obtain a
Programmer Analyst to assist
the Department of Information
Technology with the Michigan
Business Services Improvement
Initiative (MBSii)-Wave 2 |
| 7) | WebZion
(B Gurucharan)
Farmington Hills, MI | \$ 114,400.00 (1 year)
FY09 100% Restricted Funds
071I8200350 To obtain a
Programmer Analyst to assist
the Department of Information
Technology with the Michigan
Business Services Improvement
Initiative (MBSii)-Wave 2 |

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

7s. **DEPARTMENT OF MANAGEMENT AND BUDGET**

- 1) The Secretary of the State Administrative Board requests approval of the Amended State Administrative Board 2009 Calendar of Deadlines and Meetings. The items changed are the following:
 1. add a Special State Administrative Board meeting on Wednesday, September 30, 2009, at 3:45 p.m. so that the following can be accomplished:
 - a. any FY09 federal capital outlay funds won't be lost;
 - b. capital outlay funds for DMVA construction projects won't be lost; and
 - c. MDOT items will be approved sooner avoiding construction delays until spring 2010;
 2. cancel the October 6, 2009 State Administrative Board meeting - This was replaced by the Special meeting on September 30, 2009;
 3. add a Special State Administrative Board meeting on Friday, October 16, 2009, at 11:00 a.m. so that the MDOT items will be approved sooner avoiding construction delays until spring 2010.
 4. cancel the October 20, 2009 State Administrative Board meeting - This was replaced by the Special meeting on October 16, 2009.
- 2) Requests approval of release of allotments for capital outlay appropriations included in Enrolled Senate Bill 511 totaling 97,880,400 (\$2,100 state general fund), for the Departments of Agriculture, Management and Budget, Military and Veterans Affairs, Natural Resources, Transportation and the State Building Authority for the fiscal year ending September 30, 2008. (Detail on file)

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of September 30, 2008. After review of the foregoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report covering the regular meeting held September 30, 2008, be approved and adopted. The motion was supported by Mr. Liedel and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Liedel moved to adjourn the meeting. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON

**Amended
State Administrative Board
2009 Calendar
of Deadlines and Meetings**

Building Agenda Deadlines - Contact Deb Fenstermaker 373-7563
DEQ Agenda Deadlines - Contact Carol Tyler 335-6844
DNR Agenda Deadlines - Contact Sally Rankin 335-3251
MDOT Agenda Deadlines - Contact Marsha Nordor 373-4680

Purchasing Operations deadlines must be obtained by contacting the DMB Buyer F&C Deadline for Submissions from Agencies to the Secretary of the State Administrative Board (Health and Human Services Items, Grants, and Items Delegated to the Agencies) (CANCELLED)	<u>Building Committee Dates</u> at 11:00 a.m. (Held first) Finance and Claims Committee Dates at 11:00 a.m. (Held second) Lake Superior Room 1st floor Michigan Library and Historical Center	Transportation and Natural Resources Committee Dates Lake Superior Room 1st floor Michigan Library and Historical Center at 3:30 p.m.	State Administrative Board Dates Lake Superior Room 1st Floor, Michigan Library and Historical at 11:00 a.m. Exception – Wednesday, Sept. 30 Meeting at 3:45 p.m.
			(CANCELLED) January 6, 2009
Mon. Dec. 29, 2008	Jan. 13, 2009	Jan. 14, 2009	Jan. 20, 2009
Jan. 13, 2009	Jan. 27, 2009	Jan. 28, 2009	Feb. 3, 2009
Jan. 27, 2009	Feb. 10, 2009	Feb. 11, 2009	Feb. 17, 2009
Feb. 10, 2009	Feb. 24, 2009	Feb. 25, 2009	Mar. 3, 2009
Feb. 24, 2009	Mar. 10, 2009	Mar. 11, 2009	Mar. 17, 2009
Mar. 17, 2009	Mar. 31, 2009	Apr. 1, 2009	Apr. 7, 2009
Mar. 31, 2009	Apr. 14, 2009	Apr. 15, 2009	Apr. 21, 2009
Apr. 14, 2009	Apr. 28, 2009	Apr. 29, 2009	May 5, 2009
Apr. 28, 2009	May 12, 2009	May 13, 2009	May 19, 2009
CANCELLED May 12, 2009	CANCELLED May 26, 2009	CANCELLED May 27, 2009	CANCELLED Jun. 2, 2009
Fri. May 22, 2009	Jun. 9, 2009	Jun. 10, 2009	Jun. 16, 2009
CANCELLED Jun. 16, 2009	CANCELLED Jun. 30, 2009	CANCELLED Jul 1, 2009	CANCELLED Jul. 7, 2009
Jun. 30, 2009	Jul. 14, 2009	Jul. 15, 2009	Jul. 21, 2009
Jul. 14, 2009	Jul. 28, 2009	Jul. 29, 2009	Aug. 4, 2009
Jul. 28, 2009	Aug. 11, 2009	Aug. 12, 2009	Aug. 18, 2009
Aug. 11, 2009	Aug. 25, 2009	Aug. 26, 2009	Sep. 1, 2009
Aug 25, 2009	Sep. 8, 2009	Sep. 9, 2009	Special, Monday, Sep. 14, 2009
Sep. 15, 2009	Sep. 29, 2009	Sep. 30, 2009	Special, Wednesday Sep. 30, 2009 at 3:45 pm
			CANCELLED Oct. 6, 2009
Sep. 29, 2009	Oct. 13, 2009	Oct. 14, 2009	Special, Friday Oct. 16, 2009
			CANCELLED Oct. 20, 2009
Oct. 13, 2009	Oct. 27, 2009	Oct. 28, 2009	Nov. 3, 2009
Oct. 27, 2009	Nov. 10, 2009	Thurs. Nov. 12, 2009	Nov. 17, 2009
Nov. 10, 2009	Nov. 24, 2009	Nov. 25, 2009	Dec. 1, 2009
Mon. Nov. 23, 2009	Dec. 8, 2009	Dec. 9, 2009	Dec. 15, 2009

**ADDENDUM TO THE
REIMBURSEMENT MEMORANDUM OF AGREEMENT
BETWEEN THE
UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
U.S. CITIZENSHIP AND IMMIGRATION SERVICES
AND THE MICHIGAN DEPARTMENT OF STATE

(STATE AND LOCAL GOVERNMENT ENTITY)**

This addendum, the Memorandum of Agreement (MOA) executed on April 11, 2008, and the USCIS Anticipated Collections from Non-Federal Sources Addendum attached to this addendum constitute the complete MOA between Michigan Department of State (User Agency) and the United States Department of Homeland Security, U.S. Citizenship and Immigration Services (DHS-USCIS) Systematic Alien Verification for Entitlements (SAVE) Program.

Pursuant to Section VIII. **“Modification and Termination”** of the above referenced MOA, DHS-USCIS and the User Agency are modifying the above referenced MOA as follows:

Section VII. **“Effective Date”** of the above referenced MOA is modified to read:

“This agreement shall be effective when, and only when, (1) the DHS-USCIS authorized official and User Agency authorized official have both signed the agreement, and (2) the signatures occurred within 14 calendar days of each other. This agreement shall continue in effect unless modified or terminated in accordance with the provisions of this MOA.”

Section IV. C. 1. of the above referenced MOA is modified to change the amount obligated to this agreement to read:

1. Funding and Reimbursement: DHS-USCIS will recover no more than its actual costs. The total cost of the agreement is estimated to be \$75,000 for FY2009 with subsequent years cost estimated on the USCIS Anticipated Collections from Non-Federal Sources Addendum form submitted annually. The User Agency certifies that it has obligated at least \$75,000 to pay for its SAVE usage. DHS-USCIS shall notify the User Agency's designated POC in writing when the amount paid plus what is owed for unpaid usage equals 80% percent of the estimated total costs. DHS-USCIS will provide services that would result in the amount paid plus the amount owed for unpaid usage not exceeding \$75,000. In this instance, DHS-USICS will be excused from further performance of the work unless and until the User Agency's authorized official increases estimated total cost of this agreement by modification pursuant to provision VIII of this MOA.

Pursuant to this modification, the User Agency is submitting the attached USCIS Anticipated Collections from Non-Federal Sources Addendum.

There are no other modifications to the above referenced MOA.

The undersigned certify that they are authorized to enter into this MOA on behalf of DHS-USCIS and the User Agency, respectively.

David H. Bounds,
Chief, SAVE Program
U.S. Citizenship and Immigration Services
Department of Homeland Security

Terri Lynn Land
Michigan Secretary of State

Date

Date

**REIMBURSEMENT
MEMORANDUM OF AGREEMENT
MICHIGAN DEPARTMENT OF STATE**

I. Parties

This Memorandum of Agreement (MOA) and the attached USCIS SAVE Non-Federal Submission Form constitute the complete MOA between the Michigan Department of State (User Agency) and the United States Department of Homeland Security, U.S. Citizenship and Immigration Services (DHS-USCIS) Systematic Alien Verification for Entitlements (SAVE) Program.

The SAVE Program allows Federal, state and local government benefit-granting agencies, as well as licensing bureaus, to check the immigration status of noncitizen and certain citizen applicants requesting benefits or entitlements.

“User Agency” hereinafter refers to the User Agency, and its authorized employees, agents or designees.

“DHS-USCIS” hereinafter refers to the agency and its authorized employees, agents or designees.

II. Purpose

A. The purpose of this MOA is to establish the terms and conditions governing the reimbursement of costs incurred by the SAVE Program and to modify the existing Memorandum of Understanding (MOU) governing the provision of verification services to the User Agency.

B. Pursuant to the requirements of OMB Circular A-97, which establishes the President’s guidelines for implementing the Intergovernmental Cooperation Act, 31 U.S.C. Section 6501, et seq., as amended, the User Agency certifies that it cannot procure the immigration status verification services requested pursuant to this MOA reasonably and expeditiously through ordinary business channels.

III. Authority

The legal authorities provided for in this MOA include, but are not limited to, the following:

Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Pub. L. No. 104-193, 100 Stat. 2105, as amended.

Immigration Reform and Control Act of 1986, Pub. L. No. 99-603, 100 Stat 3359, as amended.

Illegal Immigration Reform and Immigrant Responsibility Act of 1996, Pub. L. No. 104-208, as amended.

Homeland Security Act of 2002, 6 U.S.C. Section 101, et seq., as amended.

Privacy Act, 5 U.S.C. Section 552a, as amended.

Intergovernmental Cooperation Act, 31 U.S.C. Section 6501, et seq. as amended.

Michigan Vehicle Code 1949, P.A. 300, as amended.

Michigan State Personal Identification Card Act 1972, P.A. 222, as amended.

IV. Responsibilities

A. The User Agency Point of Contact (POC) and the DHS-USCIS SAVE program office shall be responsible for technical oversight of the service as set forth in the MOU. Only authorized employees, agents, or designees of DHS-USCIS may carry out the requirements of this MOA. In carrying out these responsibilities, they will operate within the scope of applicable regulations, specifically delegated authorities, and the program authorities and funding limitations of the MOA.

B. The existing MOU between the USER Agency and DHS-USCIS describes the responsibilities of the parties for use of the SAVE Program.

C. The User Agency agrees to pay the transaction prices provided in the attached current standard billing rates, which along with methods of payment are subject to change upon prior written notification to the User Agency. The following provisions provide terms and conditions regarding payment to the SAVE Program:

1. Funding and Reimbursement: DHS-USCIS will recover no more than its actual costs. The total cost of the agreement is estimated to be \$24,994. The User Agency certifies that it has obligated at least \$24,994 to pay for its SAVE usage. DHS-USCIS shall notify the User Agency's designated POC in writing when the amount paid plus what is owed for unpaid usage equals 80% percent of the estimated total costs. DHS-USCIS will provide services that would result in the amount paid plus the amount owed for unpaid usage exceeding \$24,994. In this instance, DHS-USICS will be excused from further performance of the work unless and until the User Agency's authorized official increases estimated total cost of this agreement by modification pursuant to provision VIII of this MOA.

2. Billing and Payment Instructions/Support Documentation for Expenditures:

a. Invoices shall be submitted to the User Agency's payment office as shown on the USCIS SAVE Non-Federal Submission Form, with a copy furnished to the POC. DHS-USCIS may submit invoices when the work is completed or as otherwise authorized. The SAVE Program Customer Number, tax identification number, and associated dollar amounts will be referenced on all invoices.

b. Invoices will be sent to the User Agency at the address specified on the USCIS SAVE Non-Federal Submission Form.

- c. Payment method is to be by check.
- d. For wire transfers or credit payments, the User Agency will call 802-288-7600.
- d. Checks can be sent to: DHS-ICE
ATTN: CMRB
P.O. Box 5000
Williston, VT 05495-5000
- e. The User Agency shall pay in full within 30 days of the invoice date. The User Agency will pay any applicable sales, use, excise, and like taxes, where required by law, that are stated on each invoice. Regardless of payment type, the User Agency will clearly indicate the MOA number with remittance.
- f. Both agencies agree to promptly discuss and resolve issues and questions regarding payments. Delinquent payments shall be handled in accordance with the Debt Collection and Improvement Act of 1996, 31 U.S.C. Section 3701. Interest on all unpaid balances shall be charged at the rate of the current value of funds to the United States Treasury effective on the date of the invoice. The rate is the Treasury tax and loan rate. It is published annually or quarterly by the Secretary of the Treasury in the Federal Register and the Treasury Fiscal Requirements Manual Bulletins. Handling charges will accrue at monthly rates of \$5.00 for each of the first two months of delinquency and \$10.00 for each month thereafter. In addition to interest and handling charges, if DHS-USCIS does not receive payment within 90 days of the invoice, a 6% per annum penalty will be assessed. Charges will be computed from the date of the invoice and will accrue monthly with the applicable interest and handling charges. In the case of any late payment, the amount received will be applied in this sequence: (1) to any accrued penalty and handling charges; (2) to any accrued interest; and (3) to outstanding principal. Failure to make timely payment may result in termination of services. DHS-USCIS will promptly initiate year-end and closeout adjustments once final costs are known.

V. Points of Contact

USCIS SAVE—David H. Bounds, Chief, SAVE Program, 490 L’Enfant Plaza East SW, Suite 8027, Washington, DC 20024-2135, (202) 358-7807.

USER AGENCY—Grace Ueberroth, Assistant Administrator, Customer Services Administration, Michigan Department of State, 7064 Crowner Dr., Lansing, MI 48918, (517) 322-3440.

The User Agency will provide DHS-USCIS with updated points of contact in writing as changes occur. DHS-USCIS may update the USCIS SAVE and USCIS SAVE Contractor points of contact through its VIS online resources.

VI. Other Provisions

A. Third Party Liability: Each party to this MOA shall be solely responsible for its own defense against any claim or action arising out of or related to the execution and/or performance of this MOA, whether civil or criminal, as well as retain responsibility for the payment of any corresponding liability.

Nothing in this MOA is intended, or should be construed, to create any right or benefit, substantive or procedural, enforceable at law by any third party against the United States, its agencies, officers, or employees.

B. Disputes: Nothing in this MOA is intended to conflict with current User Agency or Treasury directives. However, should disagreement arise as to the interpretation of the provisions of this MOA that cannot be resolved between the DHS-USCIS program office and the User Agency POC, the area(s) of disagreement will be reduced to writing by each agency and presented to the authorized officials at both agencies for resolution. If settlement cannot be reached at this level, the disagreement will be raised to the next level in accordance with DHS-USCIS and User Agency procedures for final resolution.

C. Conflicts: The above referenced documents constitute the full MOA on this subject between DHS-USCIS and the User Agency. In the event of any inconsistency or conflict between or among the provisions of this MOA, such inconsistency or conflict will be resolved in the following order of precedence: (1) this MOA, (2) other documents incorporated by reference in this MOA, i.e., SAVE Non-Federal Submission Form, (3) the MOU between DHS-USCIS and the User Agency regarding use of the SAVE system.

D. Severability: Nothing in this MOA is intended to conflict with current law or regulation or the directives of DHS, DHS-USCIS, or the User Agency. If a term of this MOA is inconsistent with such authority, then that term shall be invalid but, to the extent allowable, the remaining terms and conditions of this MOA shall remain in full force and effect. In the event that such a conflict exists which would prevent either party from fulfilling its obligations, this agreement may be immediately canceled irrespective of the thirty day notice period referenced in Section VIII.

E. Assignment: The User Agency may not assign this MOA, nor may it assign any of its rights or obligations under this MOA. To the extent allowable by law, this MOA shall inure to the benefit of, and be binding upon, any successors to DHS-USCIS and the User Agency without restriction. This in no way is intended to prevent completion of assigned duties of either party by using contractors.

F. Waiver: No waiver by either party of any breach of any provision of this MOA shall constitute a waiver of any other breach. Failure of either party to enforce at any time, or from time to time, any provision of this MOA shall not be construed to be a waiver thereof.

G. Limitations: This MOA is limited to the provision of verification services. It is not intended to be, and should not be construed as, an opinion on the part of DHS-USCIS or the United States regarding any right or benefit under any program administered by the User Agency.

VII. **Effective Date**

This agreement shall be effective on the date of the signature by authorized officials of both agencies and will remain in effect through the sooner of (1) the end of fiscal year 2008 (September 30, 2008), or (2) the MOA is terminated in accordance with the provisions of this document.

VIII. **Modification and Termination**


The User Agency may accomplish a unilateral administrative modification to add funds, and either party may accomplish a unilateral administrative modification to change a POC name. A written bilateral modification (i.e., agreed to and signed by authorized officials of both parties) is required to change any other term of this MOA.

Notwithstanding any other provision in the MOA, DHS-USCIS may terminate this MOA without prior notice if deemed necessary because of a requirement of law or policy, upon a determination by DHS-USCIS that there has been a breach of system integrity or security by the User Agency, or a failure by the User Agency to comply with established procedures or legal requirements.

Either party may cancel this MOA by providing written notification of intent thirty 30 calendar days prior to end of service. If the User Agency cancels this MOA, DHS-USCIS shall deliver to the User Agency any work in process and the User Agency will reimburse DHS-USCIS for such work.


Notices shall be sent in writing to the addresses of the POCs listed herein and shall be effective upon receipt. Either party may change its POC by written notice to the other party.

The undersigned certify that they are authorized to enter into this MOA on behalf of DHS-USCIS and the User Agency, respectively.



David H. Bounds,
Chief, SAVE Program
U.S. Citizenship and Immigration Services
Department of Homeland Security

4/11/2008
Date



Terri Lynn Land
Michigan Secretary of State

4/8/08
Date